  
COMMISSIONER OF HUMAN RESOURCES

APPROVED

Meeting of January 9, 2018

RESOLUTION P-2-18

WHEREAS, The 2018 Budget, adopted October 24, 2017 established the titles and salaries of officers and employees of the Town of Oyster Bay pursuant to Section 27 of Town Law, and other Local Laws relating to the establishment of Town Departments, and Rules and Regulations governing appointments, etc., of employees; and

WHEREAS, The adoption of said 2018 Budget, on October 24, 2017, was by a Resolution of the Town Board; and

WHEREAS, Resolution #P1063, dated December 12, 1972, provides a procedure for the amendment of the Resolution establishing grades, salaries and titles as required and requested by Department Heads,

NOW, THEREFORE, BE IT RESOLVED, That the Budget as adopted be and hereby is amended to reflect the approved additions and deletions as indicated by the attached.

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

Town Clerk

Cc: Town Board  
Supervisor  
Human Resources  
Comptroller  
Payroll

*John Lanning*  
COMMISSIONER OF HUMAN RESOURCES

APPROVED

Meeting of January 9, 2018

PA -5-2018

WHEREAS, Resolution #PA 3-73, adopted the 1973 Graded Salary Plan for all titles in use in the Town of Oyster Bay; and

WHEREAS, it is deemed necessary periodically to change or upgrade the grades of such approved titles of Nassau County Civil Service Commission,

NOW, THEREFORE, BE IT RESOLVED, That the Graded Salary Plan, as adopted by Resolution #PA 3-73, on January 1973, be and hereby is amended to reflect the following effective January 9, 2018:

TO CHANGE THE GRADE OF:	FROM:	TO:
Attorney's Assistant	18	19
Auto Parts Storekeeper Supervisor	27	28
Clerk Steno I	10	13
Cultural Program Specialist	23	28
Director of Governmental Research	29	36
Hwy Maintenance Supervisor II	31	28

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Human Resources

Meeting of January 9, 2018

Resolution No. TF-02-2018

RESOLVED, That the Comptroller be and he hereby is directed to Transfer Funds within the various Departments Accounts as indicated:

ITEM NO.	DEPT.	AMOUNT	FROM
002-18	CMP	\$10,000.00	CMP A 1315 46410 000 0000
			TO
		\$10,000.00	CMP A 1315 13000 000 0000
			#

Reviewed By  
Office of Town Attorney  
*Thomas M. Salvatore*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

2A

**TOWN OF OYSTER BAY**  
**Inter-Departmental Memo**

January 2, 2018

**To: MEMORANDUM DOCKET**  
**From: STEVEN C. BALLAS, COMPTROLLER**  
**Subject: TRANSFER OF FUNDS**

---

Town Board authorization is hereby requested to transfer funds from the following account:

<u>Account No.</u>	<u>Object Description</u>	<u>Amount</u>
<u>From:</u> CMP A 1315 46410 000 0000	IT Maintenance	\$10,000.00
<u>To:</u> CMP A 1315 13000 000 0000	Salaries Overtime	\$10,000.00

This transfer is necessary to cover overtime expenses for the department as it relates to night Town Board meetings, evening/weekend field audits and any additional unforeseen miscellaneous overtime.

  
\_\_\_\_\_  
STEVEN C. BALLAS  
COMPTROLLER

SCB:cmw

cc: Town Attorney (7)  
Reading File



WHEREAS, Michael Russo, President and Co-founder, Long Island Blues, Inc. by letter dated November 20, 2017, requested that the Town consider donating ice time for the Long Island Blues, Inc.'s annual "Winter Classic" at the Town of Oyster Bay Ice Skating Center on January 27, 2018 from 3:45 p.m. to 7:45 p.m. and the Syosset-Woodbury Community Park Ice Rink on January 28, 2018 from 8:00 a.m. to 9:30 a.m.; and

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated November 29, 2017, informed the Town Board that the times and dates requested by Long Island Blues, Inc. would not impact the operation of the rink, and requested that the Town Board authorize the waiver of ice rink fees for the use of the Town of Oyster Bay Ice Skating Center and the Syosset-Woodbury Community Park Ice Rink for the times and dates requested;

WHEREAS, the Town Board deems this event to be an appropriate and worthwhile endeavor, and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay,

NOW, THEREFORE, BE IT RESOLVED, That the request for Town Board authorization as hereinabove set forth is accepted and approved, and the ice rink fees are hereby waived, for the use of the Town of Oyster Bay Ice Skating Center on January 27, 2018 from 3:45 p.m. to 7:45 p.m. and the Syosset-Woodbury Community Park Ice Rink on January 28, 2018 from 8:00 a.m. to 9:30 a.m., by Long Island Blues, Inc., for its "Winter Classic" fundraiser for ice hockey programs for children and young adults with developmental disabilities.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

Reviewed By  
Office of Town Attorney

4  
Memo

## TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMORANDUM

TO: MEMORANDUM DOCKET

FROM: Joseph G. Pinto, Commissioner, Department of Parks

DATE: November 29, 2017


SUBJECT: Long Island Blues, Inc. Winter Classic Fundraiser

Michael Russo, President of Long Island Blues, Inc. requests a waiver of ice rink fees for their fundraisers at Town of Oyster Bay Ice Skating Center at Bethpage on Saturday, January 27, 2018, from 3:45-7:45pm and Syosset-Woodbury Community Park Ice Rink on Sunday, January 28, 2018, from 8-9:30am.

All proceeds from these events go directly to creating great experiences for Special Athletes and their families. Long Island Blues, Inc. is a not-for-profit organization and staff members are all volunteers that give back to the community.

As in the past, these dates and times will not impact the operation of the rink.

Town Board authorization is requested

  
JOSEPH G. PINTO  
Commissioner

JGP:LC

Enclosures

cc: Town Attorney (Original + 7 Copies)

Kurt Lettal, Manager, Syosset-Woodbury Park

Chris Nocella, Manager, TOB Ice Skating Center



**Long Island Blues, Inc.**  
**P.O. Box 344**  
**Plainview N.Y. 11803**  
**631-467-4926**  
**www.longislandblues.org**



November 20, 2017

Joseph G. Pinto  
Commissioner of Parks  
977 Hicksville Road  
Massapequa, NY 11758

Dear Mr. Pinto:

My name is Michael Russo and I am the President and Co- Founder of the Long Island Blues Special Hockey Team. I am writing this letter to let you hoping that you would consider donating ice time to our annual "Winter Classic" Fundraiser. The Long Island Blues is an Ice Hockey Organization for children and young adults with developmental disabilities such as Autism, Down syndrome and ADD. This program is open to players both male and female that are ineligible to participate in an existing organization due to his or her disability. Special Hockey exists for the enrichment of the athlete with a developmental disability. In addition to physical hockey skills, the program emphasizes the development of desirable individual characteristics such as dependability, self-reliance, concentration, willingness to share and personal accountability. The Dates and times I am requesting are as follows:

Town of Oyster Bay Ice Skating Center  
**1/27/18 3:45-7:45**

Syosset-Woodbury Park Outdoor Ice Rink  
**1/28/18 8-9:30am**

We are a non-for-profit organization and no staff member is paid. It is all volunteer work. All proceeds from our fundraisers go directly to creating a great experience for our Special Athletes and their families. Thank you for considering my request and I hope to hear from you soon!

Sincerely,

*Michael Russo*

President  
Long Island Blues, Inc.



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
10/25/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  Insureon (BIN Insurance Holdings LLC.) 1101 Central Expy. South, Suite 250 Allen, TX 75013	CONTACT NAME:		
	PHONE (A/C, No, Ext):	844-387-3240	FAX (A/C, No): (877) 826-9067
INSURED  American Special Hockey Association PO Box 563 Johnson City, NY 13790	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Philadelphia Indemnity Insurance Company		18058
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

## COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	SUBROGATION	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Yes		PHPK1688615	9/1/2017	9/1/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$	Yes		PHUB597031	9/1/2017	9/1/2018	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A					PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 104, Additional Remarks Schedule, may be attached if more space is required)

TOWN OF OYSTER BAY is named as Additional Insured as their interests may appear in regards to general liability and automobile liability and umbrella excess liability

## CERTIFICATE HOLDER

## CANCELLATION

TOWN OF OYSTER BAY 977 HICKSVILLE ROAD MASSAPEQUA, NY 11758  Reviewed By Office of Town Attorney 	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE, THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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## POLICY CHANGE DOCUMENT

POLICY NO.: PHPK1698615

Philadelphia Indemnity Insurance Company | 122343 Insureon - Willis

NAMED INSURED American Special Hockey Association

MAILING ADDRESS PO Box 563  
Johnson City, NY 13790-0563

POLICY PERIOD: FROM 09/01/2017 TO 09/01/2018 at  
12:01 A.M. Standard Time at your mailing address shown above.

CHANGE EFFECTIVE 09/19/2017

CHANGE # 1

REVISION # 1

### DESCRIPTION

In consideration of the premium reflected, the policy is amended as indicated below:

Added:

Additional Insured:

Town of Oyster Bay  
977 Hicksville Rd  
Massapequa, NY 11758-1267

RE: Lessor of Premises @ Loc 1726 Leisure Way, Crofton, MD  
Form CG2011 Additional Insured - Managers or Lessors of Premises applies  
Per attached schedule

Path ID 11071479

Total Annual  
Additional/Return Premium \$

0.00  
NO CHANGE

Total Prorate  
Additional/Return Premium \$

0.00  
NO CHANGE

COUNTERSIGNED

(Date)

BY

(Authorized Representative)

10/11/2017  
Issue Date

Reviewed By  
Office of Town Attorney  
Insurance Policy

Page 1 of 1

Philadelphia Indemnity Insurance Company

Additional Insured Schedule

Policy Number: PHPK1698615

Additional Insured

Southern Connecticut Storm; Girsch  
Management Inc.  
(See Appendix A)  
757 Oenoke Rdg  
New Canaan, CT 06840-3126

CG2026 - General Liability

Additional Insured

Town of Oyster Bay  
977 Hicksville Rd  
Massapequa, NY 11758-1267

CG2011 - MD - Loc #1  
RE: Lessor of Premises @ Loc 1726 Leisure Way, Crofton, MD

Reviewed By  
Office of Town Attorney



Page 1 of 1

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## ADDITIONAL INSURED – MANAGERS OR LESSORS OF PREMISES

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

### SCHEDULE

<b>Designation Of Premises (Part Leased To You):</b> 1726 Leisure Way Crofton, MD 21114-1920
<b>Name Of Person(s) Or Organization(s) (Additional Insured):</b> Town of Oyster Bay
<b>Additional Premium:</b> \$ Included
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. **Section II – Who Is An Insured** is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability arising out of the ownership, maintenance or use of that part of the premises leased to you and shown in the Schedule and subject to the following additional exclusions:

This insurance does not apply to:

1. Any "occurrence" which takes place after you cease to be a tenant in that premises.
2. Structural alterations, new construction or demolition operations performed by or on behalf of the person(s) or organization(s) shown in the Schedule.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and

2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance**:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

Reviewed By  
Office of Town Attorney



**Hold Harmless Agreement for Use of Town Property and/or Equipment**

This Agreement is made this 16 day of Nov 2016, by Mike Russo  
(Hereinafter "CONCESSIONAIRE"). Whereas, the CONCESSIONAIRE has entered into a  
contract to provide certain services and products at various Town locations, as designated in the  
contract between the TOWN and the CONCESSIONAIRE for the contract period  
1/27/18 through 1/28/18.

In consideration of the Town granting the Organization permission to temporarily use Town  
property and/or equipment, the undersigned, on behalf of the Organization, hereby agrees to  
assume all liability and risk of loss and shall be responsible for the supervision and welfare of all  
persons arriving on and using Town property and/or equipment in connection with the  
abovementioned event. The undersigned further hereby releases the Town of Oyster Bay, its  
officers, employees, servants, agents and enumerated volunteers from any liability for any  
injuries sustained or damages incurred and agrees to reimburse the Town for any damages  
arising out of the Organization's use of the Town property and/or equipment. The undersigned  
agrees to indemnify and hold harmless the Town, its officers, employees, servants, agents and  
enumerated volunteers, and to protect and defend them against any and all claims for the loss  
and/or expense or suits for damage to persons or property, including its property, arising from its  
use of Town property and/or equipment.

Further, the Organization agrees to provide the Town with a copy of its general liability  
insurance certificate, in the amounts of \$1,000,000 each occurrence, \$2,000,000 general  
aggregate and, where appropriate, \$1,000,000 products, naming the Town as additional insured.  
All certificates of insurance must be accompanied by an endorsement.

*I understand that the abovementioned use of Town property and/or equipment is subject to the  
approval of the Town Board of the Town of Oyster Bay.*

Name of Organization:

LONG ISLAND Blues

Address of Organization:

PO Box 344  
Plainville, NY 14803

By:

[Signature]  
Authorized Representative

Title:

President

Telephone Number:

[Redacted]

Meeting of January 9, 2018

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 27, 2017, advised that a traffic survey was conducted by the Highway Department Sign Bureau following requests from Town Residents for additional permit parking at the Syosset Train Station, and a meeting with commuters was held on November 21, 2017 and based on said survey and meeting, has recommended that the fifty-eight (58) "2 hour" metered parking stalls presently existing in Municipal Lot S-1 be changed to forty-eight (48) "Permit Parking" stalls and ten (10) "2 hour" parking stalls, which will increase the total permit parking spaces by forty-eight (48), leaving ten (10) spaces available for commercial use,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the allocation of permitted parking stalls in Municipal Parking Lot S-1, located in Syosset, is hereby adopted in accordance with said recommendations.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway

Reviewed By  
Office of Town Attorney

24  
Memo 2.

## TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

November 27, 2017

TO: MEMORANDUM DOCKET

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT

SUBJECT: AMENDMENT FOR TOWN OF OYSTER BAY  
MUNICIPAL LOT, S-1, SYOSSET, NY

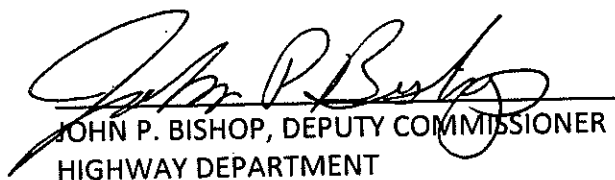
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Recently, there have been a large number of requests from Town residents with Town parking permits, for additional parking at the Syosset Train Station. A survey of the Syosset Train Station parking lots was conducted by the Highway Department's Sign Bureau.

The results of the survey were followed up by a meeting which was held on November 21, 2017. The meeting included many commuters who use the Syosset Railroad parking lots.

The Highway Department is recommending the 58 – "2 hour" metered parking stalls be changed to 48 – "Permit Parking" and 10 – "2 hour" parking stalls. In doing so, this will increase the total permit parking spaces by 48 leaving 10 spaces available for commercial business use. This will resolve some of the parking issues commuters are being faced with at the Syosset Train Station.

Therefore, Town Board approval is hereby requested in order to facilitate this request.

  
JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT

JPB/kjb

CC: Town Attorney (7 Copies)  
Comptroller  
Richard W. Lenz, P.E., Commissioner of DPW/Highway  
Steve Kelly, Sign Bureau Supervisor



Meeting of January 9, 2018

Resolution No. 3-2018

Reviewed By  
Office of Town Attorney

WHEREAS, Andrew S. Rothstein, Director of Operations of the Office of the Supervisor, by memorandum dated November 29, 2017, has requested Town Board authorization to accept the donation of \$2,500.00 from the New York Rangers Alumni Association to support the Town's youth hockey programs, said funds to be deposited into Trust Account No. TWN TA 000 00085 439 0000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town Board hereby authorizes the Office of the Supervisor to accept the donation of \$2,500 from the New York Rangers Alumni Association to support the Town's youth hockey programs and the funds are to be deposited into Trust Account No. TWN TA 000 00085 439 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

25  
-Repro 3

## Town of Oyster Bay Inter-Departmental Memo

TO : MEMORANDUM DOCKET

FROM : OFFICE OF THE SUPERVISOR

DATE : NOVEMBER 29, 2017

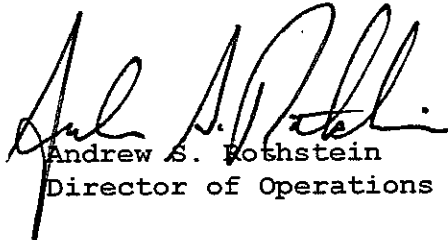
SUBJECT : DONATION IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED  
DOLLARS (\$2500) FROM THE NEW YORK RANGERS ALUMNI  
ASSOCIATION

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Town Board authorization is recommended and respectfully requested to accept a donation in the amount of two thousand five hundred (\$2500) dollars, from the New York Rangers Alumni Association, in support of the Town of Oyster Bay Youth Hockey Ice Program.

Said funds should be deposited into Trust Account,  
TWN TA 000 00085 439 0000.

Please see attached letter.

  
Andrew S. Rothstein  
Director of Operations

ASR:dp  
Attachment  
cc: Town Attorney (original w/7 copies)







November 28, 2017

Andy,

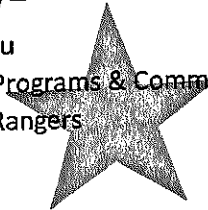
As a follow up to the Rangers Assist Alumni Charity Game held on November 3 at the Town of Oyster Bay Skating Center, the New York Rangers Alumni Association would like to donate an additional \$2,500 to support the Town's youth hockey programs and your efforts to make the game more accessible to residents and area families.

If you could, please provide approval that we can make the donation and have it directly support the youth hockey activities of the Town.

Regards,

A handwritten signature in black ink, appearing to read "Rick Nadeau".

Rick Nadeau  
VP, Youth Programs & Community Relations  
New York Rangers



**MADISON SQUARE GARDEN**  
*The World's Most Famous Arena*  
Madison Square Garden  
Two Pennsylvania Plaza  
New York, NY 10121-0091  
Tel 212.465.6000

**NEW YORK RANGERS**  
**HOCKEY CLUB**  
**STANLEY CUP CHAMPIONS**  
1928, 1933, 1940, 1994

WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated December 7, 2017, requested Town Board authorization to employ a performer to provide entertainment for GAP Program participants at a total cost of \$700.00, as follows:

Jester Jim, Inc.  
56 Candido Avenue  
Shirley, New York 11967  
Performance # 1 Date: Friday, March 23, 2018  
Location #1: Marjorie R. Post Community Center  
Performance Date #2: Tuesday, March 27, 2018  
Location #2: Syosset-Woodbury Community Center  
Total Fee: \$700.00 (\$350.00 per performance)

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Supervisor, or his designee, is authorized to execute an agreement with the aforementioned performer, for the aforementioned dates and locations, at a total cost of \$700.00, for the purposes of providing entertainment to GAP Program participants; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account No. CYS A 7020 47660 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Community & Youth Services

Reviewed By  
Office of Town Attorney

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

December 7, 2017

TO: Memorandum Docket

FROM: Maureen A. Fitzgerald, Commissioner  
Department of Community and Youth Services


SUBJECT: Services for GAP

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The Department of Community & Youth Services requests Town Board authorization to employ the services of Jester Jim Inc., located at 56 Candido Avenue, Shirley, New York 11967. Jester Jim Inc. will be providing entertainment for GAP Program participants. The performances are on Friday, March 23, 2018 at Marjorie R. Post Community Center and Tuesday, March 27, 2018 at Syosset-Woodbury Community Center.

The fee for each performance is \$350.00 for a total of \$700.00. Funds will be available in Account CYS A 7020 47660 000 0000, *Special Events*. In accordance with Guideline 5, Section b, of the Town Procurement Policy, these services are exempt from the solicitation, written proposal or requirements of the policy.

Therefore, it is respectfully requested that the Town Board authorize the Town to enter into an agreement as negotiated and attached and further authorize the Supervisor and/or his designee to execute said agreement.

  
Maureen A. Fitzgerald  
Commissioner

MAF:jd  
Attachment  
cc: Town Attorney (+7 copies)



**Contract**

This Contract, made by and between the Town of Oyster Bay's Department of Community and Youth Services, located at 977 Hicksville Road, Massapequa, New York 11758 (hereinafter referred to as "TOWN") and Jester Jim, Inc., c/o Jim Maurer, located at 56 Candido Avenue, Shirley, New York 11967 (hereinafter referred to as "CONTRACTOR") in consideration of mutual interests provided for hereby, the parties herein agree as follows:

Performance by: Jester Jim, Inc.  
Date: March 23, 2018  
Location: Marjorie R. Post Community Center  
Amount: \$350.00

In consideration of these services, the TOWN agrees to pay CONTRACTOR the sum of Three hundred fifty dollars. If CONTRACTOR fails to appear, or is incapacitated from rendering a performance through sickness or otherwise, CONTRACTOR shall not receive any compensation. Payment for the above services shall be made upon submission of your invoice and the claim form provided by TOWN.

JESTER JIM, INC.

\_\_\_\_\_  
CONTRACTOR  
\_\_\_\_\_  
DATE: \_\_\_\_\_, 2018

TOWN OF OYSTER BAY

\_\_\_\_\_  
COMMISSIONER  
DATE: \_\_\_\_\_, 2018

Meeting of January 9, 2018

Resolution No. 5-2018

WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated December 8, 2017, requested Town Board authorization to employ the services of The Pretzel Stop, Inc. to provide food to GAP Program participants at a total cost of \$100.00, on Friday, March 16, 2018, at Syosset-Woodbury Community Center.

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Supervisor, or his designee, is authorized to execute an agreement with The Pretzel Stop, Inc. to provide food to GAP Program participants on Friday, March 16, 2018, at Syosset-Woodbury Community Center at a total cost of \$100.00; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, with the funds for said payment to be drawn from Account No. CYS A 7020 47660 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Community & Youth Services

Reviewed By  
Office of Town Attorney

5

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

December 8, 2017

TO: Memorandum Docket

FROM: Maureen A. Fitzgerald, Commissioner  
Department of Community and Youth Services

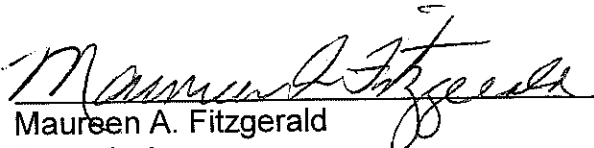
SUBJECT: Services for GAP

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The Department of Community & Youth Services requests Town Board authorization to employ the services of The Pretzel Stop, Inc. located at 106 S. Long Beach Road, Rockville Centre, NY 11570. The Pretzel Stop, Inc. will be providing food for GAP Program participants on Friday, March 16, 2018 at Syosset-Woodbury Community Center.

The fee is \$100.00. Funds will be available in Account CYS A 7020 47660 000 0000, *Special Events*. In accordance with Guideline 5, Section b, of the Town Procurement Policy, these services are exempt from the solicitation, written proposal or requirements of the policy.

Therefore, it is respectfully requested that the Town Board authorize the Town to enter into an agreement as negotiated and attached and further authorize the Supervisor and/or his designee to execute said agreement.

  
Maureen A. Fitzgerald  
Commissioner

MAF:jd  
Attachment  
cc: Town Attorney (+7 copies)



**Contract**

This Contract, made by and between the Town of Oyster Bay's Department of Community and Youth Services, located at 977 Hicksville Road, Massapequa, New York 11758 (hereinafter referred to as "TOWN") and The Pretzel Stop, Inc., located at 106 S. Long Beach Road, Rockville Centre, New York 11570 (hereinafter referred to as "CONTRACTOR") in consideration of mutual interests provided for hereby, the parties herein agree as follows:

Services by:       The Pretzel Stop, Inc.  
Date:               March 16, 2018  
Location:          Syosset-Woodbury Community Center  
Amount:            \$100.00

In consideration of these services, the TOWN agrees to pay CONTRACTOR the sum of One hundred dollars. If CONTRACTOR fails to appear, or is incapacitated from rendering services through sickness or otherwise, CONTRACTOR shall not receive any compensation. Payment for the above services shall be made upon submission of your invoice and the claim form provided by TOWN.

THE PRETZEL STOP, INC.

—————→  
CONTRACTOR

—————→ DATE: \_\_\_\_\_, 2018

TOWN OF OYSTER BAY

—————  
COMMISSIONER

DATE: \_\_\_\_\_, 2018

Meeting of January 9, 2018

Resolution No. 6-2018

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated December 12, 2017, requested Town Board approval for the Town of Oyster Bay to conduct an arts and crafts program, Arts and Crafts for Children Ages 2-4, and establish a \$20.00 per registrant fee, which covers the cost of supplies needed as well as a T-shirt for every registrant,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Department of Parks is hereby authorized to conduct the above noted arts and crafts program, and the monies collected pursuant to said program shall be deposited in account TWN TA 0000 00085 473 0000.

-#-

*WJP*  
Reviewed By  
Office of Town Attorney  
*[Signature]*

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks



# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET  
FROM: Joseph G. Pinto, Commissioner of Parks  
DATE: December 12, 2017  
SUBJECT: Youth Arts and Crafts Program

---

The Department of Parks requests Town Board approval for the following Town of Oyster Bay sponsored arts and crafts program:

### **Arts and Crafts for Toddlers Ages 2-4**

This is an organized fun arts and crafts program for children ages 2-4 which will be available to Town of Oyster Bay residents only.


Dates, times and locations of the program are to be established by the Commissioner of Parks.

The fee for this program is \$20.00 per registrant which will cover the cost of supplies needed as well as a t-shirt for every registrant.

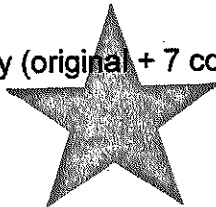
This fee shall remain unchanged unless revised or amended by the Town Board upon the recommendation by the Commissioner of Parks.

Funds collected will be deposited into account number TWN TA 0000 00085 473 0000.

Town Board approval is recommended.

  
\_\_\_\_\_  
Joseph G. Pinto  
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



Meeting of January 9, 2018

Resolution No. 7-2018

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, Division of Recreation, by memorandum dated December 6, 2017, requested and recommended Town Board authorization to collect an entry administrative fee of seven hundred dollars (\$700.00) per team for the Town of Oyster Bay Men's Softball League 2018 summer season,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Department of Parks is hereby authorized to collect the above referenced fee, and be it further

RESOLVED, That each team participating in the above referenced Softball League will be required to submit a Certificate of Insurance and endorsement naming the Town of Oyster Bay as additional insured, in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

Reviewed By  
Office of Town Attorney

# Town of Oyster Bay

## Inter-Departmental Memo

To: Memorandum Docket

From: Joseph G. Pinto, Commissioner  
Department of Parks

Date: December 6<sup>th</sup>, 2017

Subject: Town of Oyster Bay Men's Softball League

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2017 DEC -7 P 3:04  
TOWN OF OYSTER BAY  
RECEIVED

The Department of Parks, Division of Recreation, respectfully requests Town Board authorization to conduct the Town of Oyster Bay Men's Softball League. Permission to operate the league requires the adoption of an entry fee of seven hundred dollars (\$700.00). The entry fee provides the funds to purchase trophies, softballs, TOB league apparel (t-shirts) and a grand prize for the league champions. This fee, which is competitive with other regional adult leagues, represents an increase of fifty dollars (\$50.00), from the previous rate of six hundred dollars (\$650.00). The entry fee shall remain in effect until revised or amended by the Town Board after recommendation by the Commissioner of the Department of Parks.

Teams that request to participate in the Town of Oyster Bay Men's Softball League will be required to submit a copy of its general liability insurance, in the amount of one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) general aggregate and an endorsement naming the Town as an additional insured.

The Commissioner of the Department of Parks will establish the length of the season, dates and times, as well as the location of the games to utilize the facilities to the greatest benefit of the league and the residents of the Town of Oyster Bay.

Funds collected will be deposited into account titled "Parks Special Events - Softball, account number TWN TA 0000 00085 472 0000."

  
Joseph G. Pinto  
Commissioner

JGP/jd  
cc: Office of the Town Attorney (with 7 copies)



Meeting of January 9, 2018

Resolution No. 8-2018

WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated December 5, 2017, recommended that the Town Board authorize payment of a refund in the amount of \$4,748.00, to Mr. Rajive Khurana, for Building Permit No. R14004582, dated October 30, 2014, because his building permit application was superseded by Building Permit #R160050000, issued on October 12, 2016, in the amount of \$4,898.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board authorizes payment of a refund to Mr. Rajive Khurana in the amount of \$4,748.00, and payment of said refund is to be made upon presentation of a duly certified claim, after audit by the Office of the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PAD B 0001 02555 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

20  
8

**TOWN OF OYSTER BAY**  
**INTER-DEPARTMENTAL MEMO**

**Date:** DECEMBER 5, 2017  
**TO:** MEMORANDUM DOCKET  
**FROM:** OFFICE OF THE COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
**SUBJECT:** RESIDENT REFUND – RAJIVE KHURANA

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Pursuant to the Code of the Town of Oyster Bay, this department granted a Building Permit, #R14004582 dated October 30, 2014 in the amount of \$4,798.00 receipt #01000395623, less the \$50.00 non-refundable application fee. A new Building Permit #R16005000 was issued on October 12, 2016 in the amount of \$4,898.00, receipt #010000435176, less the \$50.00 non-refundable application fee. The property owner is requesting a refund in the amount of \$4,748.00 for Building Permit #R14004582 which was superseded by Building Permit #R16005000.

Therefore, in light of the aforementioned facts, a four thousand seven hundred forty-eight dollar (\$4,748.00) refund for the building permit fee associated with Building Permit #R14004582 should be refunded to Mr. Rajive Khurana, 54 Lambert Avenue, Farmingdale, New York 11735 under account number PAD B 0001 02555 000 0000.

  
ELIZABETH L. MACCARONE  
COMMISSIONER

ELM:ds

cc: Town Attorney (w/7 copies)



10/14/2016

I Rajive Khurana reside at 54 Lambert avenue, Farmingdale NY, 11735, would like to request a refund for the permit fee amount of \$4,748.00, (Permit #R14004582) because I made some changes to the plans. As told by the town, I need to re-apply with a new application, a new permit has been issues (Permit #R16005000) and payment has been paid in full amount of \$4,850.00. Therefore, I would like to request a refund for the previous permit. Enclosed is a copy of a cancelled check and a copy of the old permit and new permit. Your response to this matter will be appreciated.

Rajive Khurana



# Building Permit

R14004582

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, NY 11771  
Fax 516-624-6240

School District	Section/Block/Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
Farmingdale	48-496-26	R1-7	12100202	14-102	03/25/14	01000395623

Permittee	DESIGNS UNLIMITED 206 MAIN ST FARMINGDALE, NY 11735 631-773-5422	Contractor	PROPERTY OWNER
Property Owner	RAHVE KHURANA 54 LAMBERT AVENUE FARMINGDALE, NY 11735 (516) 420-0903	Plumber	FASCALDI PLUMBING & HEATING CORP. 3967 SUNSET AVENUE SEAFORD, NY 11783 516-798-8782
		Electrician	SAFE WAY ELECTRIC CO 19 THOMAS POWELL BOULEVARD FARMINGDALE, NY 11735 516 249-3806

## Address of Actual Construction

54 LAMBERT AVE FARMINGDALE, NY 11735	Tenant
Permission Granted for the	CONSTRUCTION OF
	Estimated Cost of Construction \$16,1767

A 24.42' x 32.75' (OA) (594 sq.ft.) interior alteration to existing basement for "non habitable" storage use, a 4.42' x 22.33' (OA) (98 sq.ft.) raised masonry rear stoop, a 10.98' x 22.33' (OA) (236 sq.ft.) raised wood rear deck with stairs (2) to grade, a 12' x 18.42' (OA) (221 sq. ft.) rear roof over, two (2) 6 ft. wide sliding glass doors, a 12' x 21' (OA) (252 sq.ft.) garage conversion to "habitable space" living room, a 6' x 8' (OA) (48 sq.ft.) one (1) story rear addition. A 6' x 34.5' (OA) (207 sq. ft.) open front porch with stairs (1) to grade, a 28.42' x 34.17' (OA) (955 sq.ft.) second floor addition, one (1) 6 ft. wide sliding glass door, a 12.08' x 14.5' (OA) (175 sq.ft.) second floor balcony, as per plans prepared by Kurt A. Jacobs, 08/27/12. 163 lin. ft. of 6 ft. High PVC fencing. Three (3) plumbing fixtures: (Bsmr: 1-WC, 1-LAV, 1-SHR) as per code.

ALL WORK TO COMPLY WITH TOB APPROVED PLAN DATED: 04/08/14

ZONING REVIEW: MUST COMPLY WITH BOARD OF APPEALS DECISION 14-102 dated 03/25/14. The Building Division Requires an Original Updated Survey of the Property, Stamped and Sealed by a Licensed Surveyor.

This Permit has been issued specifically for the construction or maintenance of the Improvement listed hereon. The issuance of this Permit shall not be deemed to be an acknowledgement by the Town of Oyster Bay as to the legality of any other improvements to the subject premises. It is specifically understood that the issuance of a Certificate of Occupancy by the Town of Oyster Bay for the Improvement listed here on shall be conditioned upon the issuance of a Building Permit and Certificate of Occupancy for any and all other improvements to the subject premises.

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Located On	Side Of	Feet	Corner Of	Post Office
		0.00	NE	Lambert Ave & Woodward Pkwy
				FARMINGDALE
DESCRIPTION	FEE	PAID	BALANCE	
APP FEE	50.00	50.00	0.00	
BLDG	2,032.00	2,032.00	0.00	
CA	25.00	25.00	0.00	
CC	25.00	25.00	0.00	
CO	347.00	347.00	0.00	
MAINTAIN	2,284.00	2,284.00	0.00	
PLUMBING	85.00	85.00	0.00	
*** FEE TOTALS ***	4,848.00	4,848.00	0.00	
TOTAL PAID AFTER APPLICATION FEE APPLIED: \$4,748.00				
Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their various parts of the work will avoid delay in the issuance of the Certificate of Occupancy. Permit and approved plans must be posted on the job site, visible to public inspection, until completion of the work and inspections.		Changes regardless of size from the stamped approval plans must be submitted to the Department of Planning and Development and approved before changes are made. Approved plans must be retained on the job and available to inspection at all times.		

## INSPECTIONS

There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:

### BUILDING INSPECTIONS:

- \*Demolition inspections - Check with Building Division.
- \*Concrete Certifications.
- \*Soil Conditions - before footings and foundations are poured.
- \*Forms for footings, keyways and foundations including rebar.
- \*Waterproofing, membrane and insulating
- \*Foundations and/or slabs.
- \*Framing - wood or steel before mechanicals.
- \*Framing after mechanicals and before insulating.
- \*Insulation inspection - before closing.
- \*Rough enclosed.
- \*Final inspection(s).

### PLUMBING INSPECTIONS

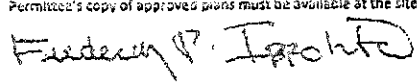
- \*Underground plumbing - before backfilling.
- \*Rough plumbing - before closed up and ready for test.
- \*Final inspection when all fixtures are set.
- \*Sewer connections - 4" or 6" in.
- \*Sanitary systems. (Excavation/Construction).
- \*Installation or replacement of burners. (oil, gas, electric).
- \*All Tanks - inground or above. (Check with Building Division for required testing and in Testing and inspections)
- \*Pressure tests are required for any natural or propane gas installation, Alteration or replacement
- \*Hydrostatic pressure testing must be witnessed by a plumbing inspector
- For all fire sprinkler systems.

### DRAINAGE, SITE WORK, & RETAINING WALLS:

Contact Planning and Development site engineer.

### ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$\_\_\_\_\_ has been posted with the Town of Oyster Bay

Date Issued:	10/30/2014	Work Must Start By:	4/30/15
CO must be issued by 10/31/2015 or permit will expire unless renewed prior to expiration.			
Permittee's copy of approved plans must be available at the site for all inspections			
			
Commissioner, Department of Planning and Development			

## TOWN OF OYSTER BAY

6 ITEMS OF 7

PERMIT RECEIPT

OPERATOR: klebrigh  
COPY # : 1Sec:48 Twp:Oyster B Rng: Sub: Blk:496 Lot:26  
SBL ..... 48-496-26DATE ISSUED.....: 10/11/2016  
RECEIPT #.....: 01000422258  
REFERENCE ID # ....: 15100451Permit Num .....: R16005000  
SITE ADDRESS .....: 54 LAMBERT AVE  
SUBDIVISION .....:  
CITY .....: FARMINGDALE  
IMPACT AREA .....:OWNER .....: RAJIVE KHURANA  
ADDRESS .....: 54 LAMBERT AVENUE  
CITY/STATE/ZIP ....: FARMINGDALE, NY 11735RECEIVED FROM .....: RECEIPT INTERFACE  
CONTRACTOR .....: PROPERTY OWNER LIC # C07885  
COMPANY .....: PROPERTY OWNER  
ADDRESS .....:  
CITY/STATE/ZIP ....: ,  
TELEPHONE .....:

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-BLDG FEE	VALUATION	161,767.00	2032.00	0.00	2032.00	0.00
B-CA	FIXTURES	1.00	25.00	0.00	25.00	0.00
B-CC		1.00	25.00	0.00	25.00	0.00
B-CO	VALUATION	161,767.00	347.00	0.00	347.00	0.00
B-PARTMAIN		1.00	2284.00	0.00	2284.00	0.00
B-PLMB FEE	FIXTURES	1.00	85.00	0.00	85.00	0.00
TOTAL PERMIT :			4798.00	0.00	4798.00	0.00



## TOWN OF OYSTER BAY

## \$50 CREDIT RECEIPT

ITEM 7 OF 7

RECEIPT # : 01000395623

RECEIPT DATE : 10/15/2014

PRINT DATE : 10/15/2014

PRINT TIME : 12:16:55

OPERATOR : ljohnson

COPY # : 1

RECEIVED BY : LJ  
REC'D. FROM : RAJIVE KHURANA

CASH DRAWER: 01

CUSTOMER ID	ITEM	PAYMENT
1.000 @	\$50.00 \$50 CREDIT	-50.00
		-50.00

TOTAL

METHOD OF PAYMENT

AMOUNT

REFERENCE NUMBER

CHECK

4,748.00

129

TOTAL RECEIPT :

4,748.00

516-420-0903  
RAJIVE K KHURANA  
54 LAMBERT AVE  
FARMINGDALE NY 11737

129  
50-791214

7/23/14

Date

Pay to the  
Order of

TOWN OF OYSTER BAY

\$ 4748.00

FOUR THOUSAND SEVEN HUNDRED FORTY EIGHT AND 00/100 Dollars



Security  
Features  
Details on  
Back

Capital One Bank

For #12100202

0129

Capital One Bank is a trade name of Capital One N.A.

Harland Clarke

ProcDate: 2014/10/15  
AccountNum: [REDACTED]  
CheckAmt: 4,748.00  
SerialNum: 129  
MfilmSeqNum: 2000514496

FOR DEPOSIT ONLY  
TOWN OF OYSTER BAY  
6824008 DEBIT ONE BANK  
02171129

FOR DEPOSIT ONLY  
TOWN OF OYSTER BAY

>065000090<  
CAPITAL ONE, NA  
0020514496 10152014  
RICHMOND, VA 311 0  
Deposit [REDACTED]

010003956029

ProcDate: 2014/10/15  
AccountNum: [REDACTED]  
CheckAmt: 4,748.00  
SerialNum: 129  
MfilmSeqNum: 2000514496

# Building Permit

R16005000

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, NY 11771  
Fax 516-624-6240

School District	Section/Block/Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
Farmingdale	48-496-26	R1-7	15100451	16-335	8/18/16	01000422258

Permittee	GRACE TRINCHETTA DESIGNS UNLIMITED 549 BROADWAY MASSAPEQUA NY 11758 (631) 773-5422	Contractor	PROPERTY OWNER
Property Owner	RAJIVE KHURANA 54 LAMBERT AVENUE FARMINGDALE, NY 11735 (516) 420-0903	Plumber	ACT PLUMBING & HEATING 805 ALBIN AVENUE LINDENHURST, NY 11757 (516) 383-0865
		Electrician	SAFE WAY ELECTRIC CO 19 THOMAS POWELL BOULEVARD FARMINGDALE, NY 11735 (516) 249-3806

## Address of Actual Construction

54 LAMBERT AVE. FARMINGDALE, NY 11735	Tenant
Permission Granted for the	CONSTRUCTION OF
	Estimated Cost of Construction \$161767

A 32.5'X 25' (OA)(665SF) INTERIOR ALTERATION TO THE BASEMENT TO "NON-HABITABLE" SPACE USED FOR STORAGE AND BATHROOM, A 22.35'X 15' (OA)(335SF) (REAR) WOOD DECK WITH STEPS TO GRADE, TWO (2) 6' WIDE REAR SLIDING GLASS DOORS, A 34.5'X 6' (OA)(207SF) (FRONT) OPEN PORCH WITH STEPS TO A 18'X 15' (OA)(270SF) BRICK PATIO WITH STEPS TO GRADE, A 34.17'X 28.42' (OA)(971SF) SECOND FLOOR ADDITION, A 16.25'X 11' (OA)(179SF) SECOND STORY WOOD DECK, ONE (1) 6' WIDE REAR SLIDING GLASS DOOR ON SECOND FLOOR, A 12'X 20' (OA)(240SF) GARAGE CONVERSION TP "HABITABLE" SPACE AND STORAGE, AS PER PLANS PREPARED BY KURT A. JACOBS, RA DATED 2-16-2016. INSTALL 163 LF OF 6" PVC FENCE AS PER CODE. INSTALL THREE (3) PLUMBING FIXTURES: BASEMENT: (1-SH,1-WC,1-LAV) AS PER CODE.

ALL WORK TO COMPLY WITH T.O.B.APPROVED PLAN DATED 8-29-2016

ZONING REVIEW: MUST COMPLY WITH BOARD OF APPEALS DECISION 16-335 DATED 8-18-2016. THE BUILDING DIVISION REQUIRES AN ORIGINAL UPDATED SURVEY OF THE PROPERTY, STAMPED AND SEALED BY A LICENSED SURVEYOR.

REF PERMIT R14004582

This Permit has been issued specifically for the construction or maintenance of the improvement listed hereon. The issuance of this Permit shall not be deemed to be an acknowledgement by the Town of Oyster Bay as to the legality of any other improvements to the subject premises. It is specifically understood that the issuance of a Certificate of Occupancy by the Town of Oyster Bay for the improvement listed hereon shall be conditioned upon the issuance of a Building Permit and Certificate of Occupancy for any and all other improvements to the subject premises.

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Located On	Side Of	Feet	Of	Post Office
		0.00		FARMINGDALE
DESCRIPTION	FEE	PAID	BALANCE	
APP FEE	50.00	50.00	0.00	
BLDG	2,032.00	2,032.00	0.00	
CA	25.00	25.00	0.00	
CC	25.00	25.00	0.00	
CO	347.00	347.00	0.00	
MAINTAIN	2,284.00	2,284.00	0.00	
PLUMBING	85.00	85.00	0.00	
*** FEE TOTALS ***	4,848.00	4,848.00	0.00	
TOTAL PAID AFTER APPLICATION FEE APPLIED: \$4,748.00				
Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their various parts of the work will avoid delay in the issuance of the Certificate of Occupancy. Permit and approved plans must be posted on the job site, visible to public inspection, until completion of the work and inspections.		Changes regardless of size from the stamped approval plans must be submitted to the Department of Planning and Development and approved before changes are made. Approved plans must be retained on the job and available to inspection at all times.		

## INSPECTIONS

There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:

### BUILDING INSPECTIONS:

- \*Demolition Inspections - Check with Building Division.
- \*Concrete Certifications.
- \*Soil Conditions - before footings and foundations are poured.
- \*Forms for footings, keyways and foundations including rebar.
- \*Waterproofing, membrane and insulating.
- \*Foundations and/or slabs.
- \*Framing - wood or steel before mechanicals.
- \*Framing after mechanicals and before insulating.
- \*Insulation inspection - before closing.
- \*Rough enclosed.
- \*Final Inspection(s).

### PLUMBING INSPECTIONS


- \*Underground plumbing - before backfilling.
- \*Rough plumbing - before closed up and ready for test.
- \*Final inspection when all fixtures are set.
- \*Sewer connection - spur tie-in.
- \*Sanitary systems: (Excavation/Construction).
- \*Installation or replacement of burners. (oil, gas, electric).
- \*All Tanks - inground or above. (Check with Building Division for required testing and in Testing and inspections).
- \*Pressure tests are required for any natural or propane gas installation, Alteration or replacement
- \*Hydrostatic pressure testing must be witnessed by a plumbing inspector For all fire sprinkler systems.

### DRAINAGE, SITE WORK, & RETAINING WALLS:

Contact Planning and Development site engineer.

ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$\_\_\_\_\_ has been posted with the Town of Oyster Bay

Date Issued:	10/12/2016	Work Must Start By:	04/12/2017
CO must be issued by 10/13/2017 or permit will expire unless renewed prior to expiration.			
Permittee's copy of approved plans must be available at the site for all inspections			
			
Deputy Commissioner, Department of Planning and Development			

127

Meeting of January 9, 2018

Resolution No. 9-2018

WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated December 5, 2017, recommended that the Town Board authorize payment of a refund in the amount of \$400.00 to Mr. Anthony Baranello, from Account No. PAD B 0001 02555 000 0000, for the renewal fee for two (2) open Plumbing permits numbered R14003461 and R123562 that were not required,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board authorizes payment of a refund to Mr. Anthony Baranello in the amount of \$400.00, and payment of said refund is to be made upon presentation of a duly certified claim, after audit by the Office of the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PAD B 0001 02555 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

21  
9

**TOWN OF OYSTER BAY**  
**INTER-DEPARTMENTAL MEMO**

December 5, 2017

**TO:** MEMORANDUM DOCKET  
**FROM:** OFFICE OF THE COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
**SUBJECT:** RESIDENT REFUND

-----

Pursuant to the Code of the Town of Oyster Bay, this department granted two extensions of time in the amount of \$400.00, for two (2) open permits, Plumbing Permit Numbers R14003461 and I23562, on November 16, 2017. These plumbing permits do not expire and therefore, a renewal fee for both was not necessary.

Therefore, in light of the aforementioned facts, a four hundred dollar (\$400.00) refund for the building permit extension of time fees associated with Building Permit Numbers R14003461 and I23562 should be refunded to Mr. Anthony Baranello, 144 Hamilton Avenue, Massapequa, New York 11758-3905 under account number PAD B 0001 02555 000 0000.

  
ELIZABETH L. MACCARONE  
COMMISSIONER

ELM:ds

cc: Town Attorney (w/7 copies)



# Building Permit

R14003461

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, NY 11771  
Fax 516-624-6240

School District	Section/Block/Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
Plainedge	52-59-3469	R1-7	14080518			03000000268

Permittee	PLUMBING WORK ONLY	Contractor	PLUMBING WORK ONLY
Property Owner	BARANELLO ANTHONY & JENNIE 144 HAMILTON AVE MASSAPEQUA NY, NY 11758 (516) 541-3993	Plumber	APPLE HEATING INC. 3818 MERRICK ROAD SEAFORD NY 11783 (516) 783-1313
		Electrician	GINA ELECT. MAINTENANCE CORP. 220 YOAKUM AVE/PO BOX 4084 FARMINGDALE NY 11735 (516) 697-2036

## Address of Actual Construction

144 HAMILTON AVE MASSAPEQUA, NY 11758		Tenant
Permission Granted for the	INSTALLATION OF	Estimated Cost of Construction \$0

PROPOSED INSTALLATION OF ONE (1) GAS FIRED BOILER, ONE (1) GAS FIRED HWH, AND ONE (1) GAS FIRED 20KW GENERATOR AS PER TOB CODE. ALL WORK TO BE DONE AS SHOWN ON TOB APPROVED PLAN DATED 8/28/14

This Permit has been issued specifically for the construction or maintenance of the improvement listed hereon. The issuance of this Permit shall not be deemed to be an acknowledgement by the Town of Oyster Bay as to the legality of any other improvements to the subject premises. It is specifically understood that the issuance of a Certificate of Occupancy by the Town of Oyster Bay for the improvement listed hereon shall be conditioned upon the issuance of a Building Permit and Certificate of Occupancy for any and all other improvements to the subject premises.

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Located On	Side Of	Feet	Of	Post Office
	BROADWAY	0.00		MASSAPEQUA
DESCRIPTION	FEE	PAID	BALANCE	
BURNER	85.00	85.00	0.00	
CA	25.00	25.00	0.00	
CC	25.00	25.00	0.00	
EOT	200.00	200.00	0.00	
PLUMBING	355.00	355.00	0.00	
*** FEE TOTALS ***	690.00	690.00	0.00	
TOTAL PAID AFTER APPLICATION FEE APPLIED: \$690.00				
Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their various parts of the work will avoid delay in the issuance of the Certificate of Occupancy. Permit and approved plans must be posted on the job site, visible to public inspection, until completion of the work and inspections.		Changes regardless of size from the stamped approval plans must be submitted to the Department of Planning and Development and approved before changes are made. Approved plans must be retained on the job and available to inspection at all times.		

### INSPECTIONS

There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:

#### BUILDING INSPECTIONS:

- \*Demolition inspections - Check with Building Division.
- \*Concrete Certifications.
- \*Soil Conditions - before footings and foundations are poured.
- \*Forms for footings, keyways and foundations including rebar.
- \*Waterproofing, membrane and insulating
- \*Foundations and/or slabs.
- \*Framing - wood or steel before mechanicals.
- \*Framing after mechanicals and before insulating.
- \*Insulation inspection - before closing.
- \*Rough enclosed.
- \*Final Inspection(s).

#### PLUMBING INSPECTIONS

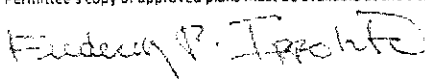
- \*Underground plumbing - before backfilling.
- \*Rough plumbing - before closed up and ready for test.
- \*Final inspection when all fixtures are set.
- \*Sewer connections - spool tie-in.
- \*Sanitary systems. (Excavation/Construction).
- \*Installation or replacement of burners. (oil, gas, electric).
- \*All Tanks - inground or above. (Check with Building Division for required testing and in Testing and inspections)
- \*Pressure tests are required for any natural or propane gas installation, Alteration or replacement
- \*Hydrostatic pressure testing must be witnessed by a plumbing inspector
- For all fire sprinkler systems.

#### DRAINAGE, SITE WORK, & RETAINING WALLS:

Contact Planning and Development site engineer.

ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$\_\_\_\_\_ has been posted with the Town of Oyster Bay

Date Issued:	08/28/2014	Work Must Start By:	8/28/15
CO must be issued by 08/18/2018 or permit will expire unless renewed prior to expiration.			
Permittee's copy of approved plans must be available at the site for all inspections			
			
Commissioner, Department of Planning and Development			

## TOWN OF OYSTER BAY

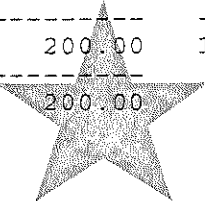
ITEM 1 OF 1

PERMIT RECEIPT

OPERATOR: klangber  
COPY # : 1Sec:52 Twp:Oyster B Rng: Sub: Blk:59 Lot:3469  
SBL ..... 52-59-3469DATE ISSUED..... 11/16/2017  
RECEIPT #..... 03000000268  
REFERENCE ID # .... 14080518Permit Num ..... R14003461  
SITE ADDRESS ..... 144 HAMILTON AVE  
SUBDIVISION .....  
CITY ..... MASSAPEQUA  
IMPACT AREA .....OWNER ..... BARANELLO ANTHONY & JENNIE  
ADDRESS ..... 144 HAMILTON AVE  
CITY/STATE/ZIP .... MASSAPEQUA NY, NY 11758RECEIVED FROM .... RECEIPT INTERFACE  
CONTRACTOR ..... PLUMBING WORK ONLY LIC # PLUMBER  
COMPANY ..... PLUMBING WORK ONLY  
ADDRESS .....  
CITY/STATE/ZIP .... ,  
TELEPHONE .....

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-REXT1	FLAT RATE	1.00	200.00	0.00	200.00	0.00
TOTAL PERMIT :			200.00	0.00	200.00	0.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	200.00	198
TOTAL RECEIPT :	200.00	



ANTHONY BARANELLO  
144 HAMILTON AVE  
MASSAPEQUA, NY 11758-3905

1-7281/2214 198

DATE NOV. 16, 2017

PAY TO THE ORDER OF Town of Oyster Bay \$ 200.00  
Two hundred DOLLARS

**ASTORIA** (516) 541-3993  
FEDERAL SAVINGS 5215913469  
195 HICKSVILLE RD  
MASSAPEQUA, NY 11758  
www.astoriafederal.com 1-800-ASTORIA

MEMO R14003461

0198

Capital One, N.A. Richmond VA 065000090

46386JPT5731120171116000072939224

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

03600006268

ENDORSE HERE

PAY TO THE ORDER OF  
CAPITAL ONE BANK  
FOR DEPOSIT ONLY  
TOWN OF OYSTER BAY

>065000090<  
CAPITAL ONE, NA  
1116201  
RICHMOND, VA 070 21  
Deposit



Town of Oyster Bay  
Department of Planning and Development  
Phone: 516-624-6200 Fax: 516-624-6240



74 Audrey Avenue  
Town Hall, Oyster Bay, N.Y. 11771  
www.oysterbaytown.com

### Instant Application for Other Than Plumbing Fixtures

#### > Tax Bill and Survey Required.

- > Distance from Property line for all above ground outdoor equipment (pool heaters), Tanks, etc. *must be shown on Survey*
- > Excavation form where applicable.
- > AN "ORIGINAL" INSURANCE CERTIFICATE FOR WORKERS COMPENSATION REQUIRED AND CERTIFICATE HOLDER TO BE NAMED AS:

DEPARTMENT OF PLANNING AND DEVELOPMENT  
TOWN OF OYSTER BAY  
TOWN HALL - BUILDING DIVISION  
74 Audrey Avenue  
Oyster Bay, New York 11771

is required by all contractors for proposed work.

If contractor is self-employed, the appropriate worker's compensation forms are to be submitted.

- > ALL PLUMBING WORK MUST BE DONE BY A LICENSED AND INSURED TOWN OF OYSTER BAY PLUMBER.
- > All commercial tank installations and / or removals are to be filed on a "Building Application" or "Other Than Building Application".

#### Permit Fees

Unit:	14
CC	30
CA	15
Sub-total:	
Maintain:	
Total:	224.00

Permit #

Receipt #

Building Type:

RESIDENTIAL

COMMERCIAL

JOB DESCRIPTION

Job Type:

PROPOSED

MAINTAIN

Tenant:

Section: 52 Block: 59 Lot: 3469 Zone: R1-7 Town: Nassau

Address of actual installation

Address:

144 Hamilton Ave

Nearest Cross Street:

Brooklyn

ROOF TOP HVAC AND MULTIPLE SUSPENDED SPACE HEATERS CANNOT BE FILED ON THIS APPLICATION, MUST USE "BUILDING APPLICATION"

#### NATURAL GAS FIRED

- ☐ Boiler
- ☐ Furnace
- ☐ H.W.H.
- ☐ Range/Oven
- ☐ Dryer
- ☐ Heaters
- ☐ other

Survey & Zoning Required:  
Must show setback:

- ☐ Pool Heater
- ☐ Barbeque
- ☐ other

#### ELECTRIC FIRED UNITS

MUST HAVE AN  
APPROVED ELECTRICAL  
CERTIFICATE

#### PROPANE / LP FIRE

Need Fire Marshal Approval before filing

- ☐ Boiler
- ☐ Furnace
- ☐ H.W.H.
- ☐ Range/Oven
- ☐ Dryer
- ☐ Heaters
- ☐ other

Survey & Zoning Required:  
Must show setback:

- ☐ Pool Heater
- ☐ Barbeque
- ☐ Tank

lbs/gallon  
☐ Above Ground  
☐ Inground  
☐ Inside  
☐ Outside

- ☐ other

All Underground tanks need Excavation Affidavit.

#### OIL FIRED

- ☐ Boiler
- ☐ Furnace
- ☐ H.W.H.
- ☐ Range/Oven
- ☐ Dryer
- ☐ Heaters
- ☐ other

Survey & Zoning Required:  
Must show setback:

- ☐ Pool Heater
- ☐ Barbeque
- ☐ Tank

lbs/gallon  
☐ Above Ground  
☐ Inground  
☐ Inside  
☐ Outside

- ☐ Tank Cover
- ☐ other

#### Sanitary

- ☐ Cesspool \*
- ☐ Septic \*

\* : Need Excavation Affidavit

- ☐ \*MUST MEET ALL REQUIREMENTS OF THE NC HEALTH DEPARTMENT
- ☐ \*MUST MEET ALL REQUIREMENTS OF THE NC FIRE MARSHAL'S OFFICE

#### Type of Test:

- ☐ Mercury
- ☐ Disc
- ☐ Hydrostatic
- ☐ Five Pound Air / Soap

maximum fixtures: 5 (one (1) branch)

- ☐ Lavatory
- ☐ Sink
- ☐ Slop Sink
- ☐ W/C
- ☐ Shower
- ☐ Bath Tub
- ☐ W/M

Building Permit #:

Plumbing Fixtures for Residential Only!

UPON FINAL APPROVAL ONLY

Town of Oyster Bay Inspector's Signature & Date

Owner:

Anthony V. Beronella

Address:

144 Hamilton Ave

Town / Zip:

Nassau, NY 11778

Phone:

(516) 973-2127

Plumber /

Contractor:

Business

Address:

Manhattan Plumbing

3898 Tame Ct

Town / Zip:

Seaford NY 11773

Phone:

(516) 351-8992

License #:

1196

Exp.:

04-05

No Lead Solder for Potable Water Lines to comply with Section 900, New York State Building Code and Section 180, Town of Oyster Bay Plumbing Code

The Town of Oyster Bay Licensed Plumber signing this Form is Certifying that  
he / she is the person that will be performing or supervising the work.

I Heroby certify above statements are correct.

State of New York )

County of Nassau ) SS:

Manhattan Plumbing

Contractor / Plumber Name (PRINT)

Signature:

Manhattan Plumbing

Contractor / Plumber

Contractor / Plumber Home Address (PRINT)

3898 Tame Ct

Seaford NY 11773

PRINT Town, State, ZIP

Home Telephone Number

Sworn to before me this day of Feb 20 07

Edwin A. Molloy

Notary Signature

EDWIN A. MOLLOY  
Notary Public, State of New York  
No. 02MO4525453  
Qualified in Nassau County  
Commission Expires June 30, 2010

Notary Stamp (on each sheet)

Please Note: If a Gas Meter is installed this form must be presented to the gas company prior to the installation of the meter

OFFICE COPY: white

INSPECTOR'S COPY: green

LIPA: pink

PERMITTEE/OWNER: yellow

## TOWN OF OYSTER BAY


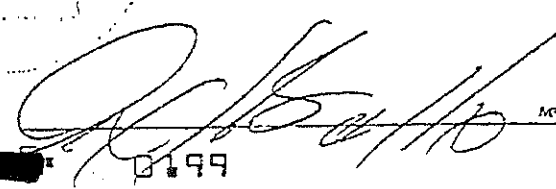

ITEM 1 OF 1

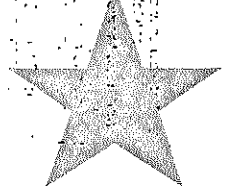
## PERMIT RECEIPT

OPERATOR: klangber  
COPY # : 1Sec:52 Twp:Oyster B Rng: Sub: Blk:59 Lot:3469  
SBL .....: 52-59-3469DATE ISSUED.....: 11/16/2017  
RECEIPT #.....: 03000000269  
REFERENCE ID # ....: 07I23562Permit Num .....: I23562  
SITE ADDRESS .....: 144 HAMILTON AVE  
SUBDIVISION .....:  
CITY .....: MASSAPEQUA  
IMPACT AREA .....:OWNER .....: ANTHONY BARANELLO  
ADDRESS .....: 144 HAMILTON AVE  
CITY/STATE/ZIP ....: MASSAPEQUA, NY 11758RECEIVED FROM .....: RECEIPT INTERFACE  
CONTRACTOR .....: LIC # \*OWNER\*  
COMPANY .....: ANTHONY BARANELLO  
ADDRESS .....: 144 HAMILTON AVE  
CITY/STATE/ZIP ....: MASSAPEQUA, NY 11758  
TELEPHONE .....:

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-REXT1	FLAT RATE	1.00	200.00	0.00	200.00	0.00
TOTAL PERMIT :			200.00	0.00	200.00	0.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	200.00	199
TOTAL RECEIPT :		200.00

ANTHONY BARANELLO 144 HAMILTON AVE MASSAPEQUA, NY 11758-3905	1-7281/2214	199
DATE <u>Nov. 16. 2017</u>		
PAY TO THE ORDER OF <u>Town of Oyster Bay</u>		\$ <u>200<sup>00</sup></u>
<u>Two hundred</u>		DOLLARS
<div style="display: flex; justify-content: space-between;"> <div>  <p>ASTORIA FEDERAL SAVINGS                      935 HICKSVILLE RD                      MASSAPEQUA, NY 11758                      www.astoriafederal.com 1-800-ASTORIA</p> </div> <div> <p>516-541-3993                      52/59/3444</p> </div> </div>		
MEMO <u>123562</u>		
		

Capital One, N.A. Richmond VA 065000090	
46386JPT5731120171116000072939223	
	<div style="text-align: center;"> <p>&gt;065000090&lt;</p> <p>CAPITAL ONE, NA</p> <p>0088508204 1116201</p> <p>RICHMOND, VA 070 21</p> <p>Deposit</p> </div> <div style="position: absolute; right: 0; top: 0;"> <p>ENDORSE HERE</p> <p>PAY TO THE ORDER OF                      CAPITAL ONE BANK                      FOR DEPOSIT ONLY                      TOWN OF OYSTER BAY</p> </div>

Meeting of January 9, 2018

Resolution No. 10-2018

WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated December 5, 2017, recommended that the Town Board authorize payment of a refund in the amount of \$7,667.00, to Cap-Land Homes, Inc., for Building Permit No. R17004377, dated September 14, 2017, because the building permit application was superseded by Building Permit #R17004377, issued on November 21, 2017, in the amount of \$8,112.00,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board authorizes payment of a refund to Cap-Land Homes, Inc., in the amount of \$7,667.00, and payment of said refund is to be made upon presentation of a duly certified claim, after audit by the Office of the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PAD B 0001 02555 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

22  
10

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

**Date:** DECEMBER 5, 2017

**TO:** MEMORANDUM DOCKET

**FROM:** OFFICE OF THE COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT

**SUBJECT:** RESIDENT REFUND - CAP-LAND HOMES, INC.

-----

Pursuant to the Code of the Town of Oyster Bay, this department granted a Building Permit, #R17004377 dated September 14, 2017 in the amount of \$7,767.00 receipt #01000434519, less the \$100.00 non-refundable application fee. A new Building Permit #R17005485 was issued on November 21, 2017 in the amount of \$8,112.00, receipt #010000436523, less the \$100.00 non-refundable application fee. The property owner is requesting a refund in the amount of \$7,667.00 for Building Permit #R17004377 which was superseded by Building Permit #R17005485.

Therefore, in light of the aforementioned facts, a seven thousand six hundred sixty-seven dollar (\$7,667.00) refund for the building permit fee associated with Building Permit #R17004377 should be refunded to Cap-Land Homes, Inc. a/k/a Capville Homes LLC, 18 Kay Street, Jericho, New York 11753 under account number PAD B 0001 02555 000 0000.

  
ELIZABETH L. MACCARONE  
COMMISSIONER

ELM:ds

cc: Town Attorney (w/7 copies)

# Cap-Land Homes, Inc.

18 Kay Street  
Jericho, NY 11753  
Phone: 516-551-6929 Fax: 516-942-9899  
E-Mail: caplandhomes@verizon.net  
Web: caplandhomes.com

November 16, 2017

Town of Oyster Bay  
Department of Planning & Development  
Town Hall  
74 Audrey Ave.  
Oyster Bay, NY 11771

I am writing to request a refund for #143 Berry Hill Rd. Syosset, NY 11791.  
(SEC:25 – BLK:21 – LOT:338) Building Permit #R17004377 Issued 9/14/17.  
I have re-submitted & paid again for a new building permit in its place, therefore, I am requesting a refund  
for the first permit. Please send refund check to #18 Kay Street Jericho, NY 11753.

Thank you for your assistance.

Sincerely,



Frank Capogna  
Cap-Land Homes, Inc., President

# Building Permit

R17004377

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, NY 11771  
Fax 516-624-6240

School District	Section/Block/Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
Syosset	25-21-338	R1-7	17020296			01000434519

Permittee	JOHN MONTEMARANO EAGLE DRAFTING 678 2ND PLACE GARDEN CITY SOUTH, NY 11530 516-480-9857	Contractor	CAP-LAND HOMES INC 18 KAY STREET JERICHO, NY 11753 516-942-9888
Property Owner	CAPLAND HOMES INC 18 KAY STREET JERICHO, NY 11753 (516) 942-9888	Plumber	DEMARCO PLUMBING & HEATING INC. 364 SUNNY LN FRANKLIN SQUARE, NY 11010 516-489-9460
		Electrician	DEMARCO ELECTRIC INC. 722 BARBARA BOULEVARD FRANKLIN SQUARE, NY 11010 516 369-0483

## Address of Actual Construction

143 BERRY HILL RD.  
SYOSSET, NY 11791

Tenant

Permission Granted for the CONSTRUCTION OF Estimated Cost of Construction \$478,071

A 45' x 46' (OA) 3,490 sf two (2) story one (1) family dwelling of Type 5B CONSTRUCTION replacing existing dwelling. 1,582 sf unfinished basement with entry and stairs to grade. Two (2) car built-in garage. A 9.3 x 4' (OA) 37 sf portico. One (1) 6 ft wide hinged door. One (1) 6 ft sliding glass door with a 7.7' x 6' (OA) 46 sf platform with steps to grade. One (1) pre-fab fireplace and chimney INSTALL as per code. Three (3) drywells INSTALL as per code. Four (4) gas-fired burners: (Bsmt: 1-BLR, 1-HWH) (1st Fl: 1-Range) (2nd Fl: 1-Dryer) INSTALL as per code. Fifteen (15) plumbing fixtures: (1st Fl: 1-WC, 1-LAV, 1-SHR, 1-KS, 1-DW) (2nd Fl: 2-WC, 4-LAV, 2-BT, 1-SHR, 1-WM) INSTALL as per code, as per drawings prepared by Kurt Jacobs, R.A., dated 12/15/15.

- \*MUST COMPLY TO TOB SITE ENGINEERING DATED: 07/24/17
- \*MUST OBTAIN PERMIT FROM NCDPW AND TOB FOR SANITARY SEWER CONNECTION.
- \*MUST COMPLY TO N.Y.STATE ENERGY STAR HOME PROGRAM PER TOB LOCAL LAW.
- \*MUST PROVIDE: NOTICE OF TRUSS TYPE, PRE-ENGINEERED WOOD AND/OR TIMBER CONSTRUCTION PRIOR TO THE ISSUANCE OF CO.

ALL WORK TO COMPLY WITH TOB APPROVED PLAN DATED: 07/27/17

ZONING REVIEW: ONE FAMILY DWELLING ONLY

This Permit has been issued specifically for the construction or maintenance of the improvement listed hereon. The issuance of this Permit shall not be deemed to be an acknowledgement by the Town of Oyster Bay as to the legality of any other improvements to the subject premises. It is specifically understood that the issuance of a Certificate of Occupancy by the Town of Oyster Bay for the improvement listed hereon shall be conditioned upon the issuance of a Building Permit and Certificate of Occupancy for any and all other improvements to the subject premises.

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Located On	Side Of	Feet	Of		Post Office
W	BERRY HILL ROAD	187.25	N	CHURCH STREET	SYOSSET
DESCRIPTION	FEE	PAID	BALANCE		
APP FEE	100.00	100.00	0.00		
BLDG	5,836.00	5,836.00	0.00		
CA	80.00	80.00	0.00		
CC	35.00	35.00	0.00		
CO	991.00	991.00	0.00		
DRYWELL	225.00	225.00	0.00		
PLUMBING	600.00	600.00	0.00		
*** FEE TOTALS ***	7,867.00	7,867.00	0.00		
TOTAL PAID AFTER APPLICATION FEE APPLIED: \$7,667.00					
Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their various parts of the work will avoid delay in the issuance of the Certificated of Occupancy. Permit and approved plans must be posted on the job site, visual to public inspection, until completion of the work and inspections.			Changes regardless of size from the stamped approval plans must be submitted to the Department of Planning and Development and approved before changes are made. Approved plans must be retained on the job and available to inspection at all times.		

## INSPECTIONS

There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:

### BUILDING INSPECTIONS:

- \*Demolition Inspections - Check with Building Division.
- \*Concrete Certifications.
- \*Soil Conditions - before footings and foundations are poured.
- \*Forms for footings, keyways and foundations including rebar.
- \*Waterproofing, membrane and insulating
- \*Foundations and/or slabs.
- \*Framing - wood or steel before mechanicals.
- \*Framing after mechanicals and before insulating.
- \*Insulation inspection - before closing.
- \*Rough enclosed.
- \*Final Inspection(s).

### PLUMBING INSPECTIONS

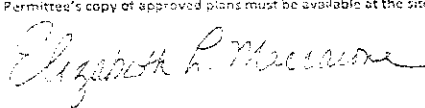
- \*Underground plumbing - before backfilling.
- \*Rough plumbing - before closed up and ready for test.
- \*Final inspection when all fixtures are set.
- \*Sewer connection - spur tie-in.
- \*Sanitary systems. (Excavation/Construction).
- \*Installation or replacement of burners. (oil, gas, electric).
- \*All Tanks - inground or above. (Check with Building Division for required testing and in Testing and inspections).
- \*Pressure tests are required for any natural or propane gas installation, Alteration or replacement.
- \*Hydrostatic pressure testing must be witnessed by a plumbing inspector.
- For all fire sprinkler systems.

### DRAINAGE, SITE WORK, & RETAINING WALLS:

Contact Planning and Development site engineer.

ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$\_\_\_\_\_ has been posted with the Town of Oyster Bay

Date issued:	09/14/2017	Work Must Start By:	03/14/18
CO must be issued by 09/15/2018 or permit will expire unless renewed prior to expiration.			
Permittee's copy of approved plans must be available at the site for all inspections			
			
Commissioner, Department of Planning and Development			

## TOWN OF OYSTER BAY

## CLAIM

AUDREY AVENUE, OYSTER BAY, NEW YORK 11771

TAXPAYER IDENTIFICATION NUMBER

FEDERAL ID # ☒ SOCIAL SECURITY # ☐

11-3464604

CLAIMANT'S NAME

LAIMANTS NAME  
FRANK CAPOGNA - CAP-LAND HOMES, INC.

CONTRACT #

ORDER #

CLAIMANT'S ADDRESS

18 Kay Street Jericho, N.Y. 11753

CONTRACT NAME
---------------

CONTRACT NAME  
FRANK CAPOGNA

TOWN DEPARTMENT

TOWN DEPARTMENT  
PLANNING & DEVELOPMENT

CLAIMANT INVOICE #

RESO #	DATE	DESCRIPTION	AMOUNT	STATUS
1	10/1/2010	...	...	...
2	10/1/2010	...	...	...
3	10/1/2010	...	...	...
4	10/1/2010	...	...	...
5	10/1/2010	...	...	...
6	10/1/2010	...	...	...
7	10/1/2010	...	...	...
8	10/1/2010	...	...	...
9	10/1/2010	...	...	...
10	10/1/2010	...	...	...
11	10/1/2010	...	...	...
12	10/1/2010	...	...	...
13	10/1/2010	...	...	...
14	10/1/2010	...	...	...
15	10/1/2010	...	...	...
16	10/1/2010	...	...	...
17	10/1/2010	...	...	...
18	10/1/2010	...	...	...
19	10/1/2010	...	...	...
20	10/1/2010	...	...	...
21	10/1/2010	...	...	...
22	10/1/2010	...	...	...
23	10/1/2010	...	...	...
24	10/1/2010	...	...	...
25	10/1/2010	...	...	...
26	10/1/2010	...	...	...
27	10/1/2010	...	...	...
28	10/1/2010	...	...	...
29	10/1/2010	...	...	...
30	10/1/2010	...	...	...
31	10/1/2010	...	...	...
32	10/1/2010	...	...	...
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77	10/1/2010	...	...	...
78	10/1/2010	...	...	...
79	10/1/2010	...	...	...
80	10/1/2010	...	...	...
81	10/1/2010	...	...	...
82	10/1/2010	...	...	...
83	10/1/2010	...	...	...
84	10/1/2010	...	...	...
85				

FOLLOW INSTRUCTIONS ON REVERSE SIDE THEN RETURN CLAIM AND INVOICES TO DEPARTMENT RECEIVING MATERIALS OR SERVICES

### DETAILED DESCRIPTION OF MATERIALS OR SERVICES

[illegible]

THE BELOW CERTIFICATION MUST BE PROPERLY FILLED OUT BY THE CLAIMANT

I HEREBY CERTIFY the above articles were sold and delivered and/or the above service rendered to the Town of Oyster Bay on the dates and for the prices or amounts billed; that the above bill is just, true and correct; that no part thereof has been paid except as stated therein and that the balance there stated in the amount of no part thereof has been paid except as stated therein and that the balance there in stated in the amount of

TOTAL AMOUNT	\$7,667.00
CASH DISCOUNT %	
NET AMOUNT	

hereof has been paid except as stated therein and that the balance there in stated in the amount of  
\*\*Seven thousand six hundred sixty-seven dollars and no cents\*\*

is actually due and owing, and that taxes from which the Town of Oyster Bay is exempt are excluded therefrom.

CLAIMANT FURTHER CERTIFIES that the unit prices charged herein are not higher than those charged to any governmental or commercial consumer for like deliveries.

Date 11/21/77

Signature \_\_\_\_\_

Frank Capone

Title

Present

Print of type name

Name of Company

CARLAND HOMES, Inc.

I HEREBY APPROVE this claim form for the sum of  \*\*\$7,667.00\*\*  for the services, disbursements and materials herein indicated which were actually performed and were for the Town of Oyster Bay.

Signature

ELIZABETH L. MACCARONE

File

COMMISSIONER

Date 12/01/2017

Department

## PLANNING & DEVELOPMENT

ඇලලවු.෦෧

PAD B0001 02555 000 0000



## TOWN OF OYSTER BAY

ITEM 8 OF 8

\$100 CREDIT RECEIPT

RECEIPT # : 01000434519

PRINT DATE : 09/14/2017

RECEIPT DATE : 09/14/2017

PRINT TIME : 09:35:03

OPERATOR : sgerber

COPY # : 1

RECEIVED BY : SG

CASH DRAWER: 01

REC'D. FROM : CAPVILLE HOMNES LLC

CUSTOMER ID	ITEM	PAYMENT
1.000 @	\$100.00 \$100 CREDIT	-100.00
TOTAL		-100.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	7,667.00	1478
TOTAL RECEIPT :	7,667.00	

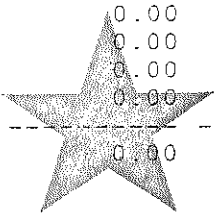
## TOWN OF OYSTER BAY

7 ITEMS OF 8

PERMIT RECEIPT

OPERATOR: sgerber  
COPY # : 1Sec:25 Twp:Oyster B Rng: Sub: Blk:21 Lot:338  
SBL ..... 25-21-338DATE ISSUED..... 09/14/2017  
RECEIPT #..... 01000434519  
REFERENCE ID # .... 17020296SITE ADDRESS ..... 143 BERRY HILL RD  
SUBDIVISION .....  
CITY ..... SYOSSET  
IMPACT AREA .....OWNER ..... CAPLAND HOMES INC  
ADDRESS ..... 18 KAY STREET  
CITY/STATE/ZIP .... JERICO, NY 11753RECEIVED FROM ..... RECEIPT INTERFACE  
CONTRACTOR ..... CAP-LAND HOMES INC LIC # C09455  
COMPANY ..... CAP-LAND HOMES INC  
ADDRESS ..... 18 KAY STREET  
CITY/STATE/ZIP .... JERICO, NY 11753  
TELEPHONE ..... 516-942-9888

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-BLDG FEE	VALUATION	478,071.00	5836.00	0.00	5836.00	0.00
B-CA	FIXTURES	19.00	80.00	0.00	80.00	0.00
B-CC		1.00	35.00	0.00	35.00	0.00
B-CO	VALUATION	478,071.00	991.00	0.00	991.00	0.00
B-DRYWELL	PER UNIT	3.00	225.00	0.00	225.00	0.00
B-GAS		4.00	400.00	0.00	400.00	0.00
B-PLMB FEE	FIXTURES	15.00	200.00	0.00	200.00	0.00
TOTAL PERMIT :			7767.00	0.00	7767.00	0.00



Business Fundamentals Chk - 5386: Account Activity Transaction Details

Check number: 00000001478

Post date: 09/14/2017

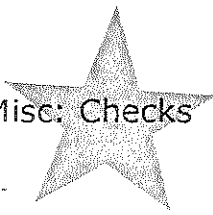
Amount: -7,667.00

Type: Check

Description: Check

Merchant name: Check

Transaction category: Cash, Checks & Misc: Checks



17020296

CAPVILLE HOMES LLC  
18 KAY ST  
JERICHO, NY 11753-2648  
THW  
DATE 9/13/17

1478

1 2220 17  
1848

PAY TO THE ORDER OF TOWN OF OYSTER BAY \$ 7,667.00

SEVENTHEDUSAND SIX HUNDRED SIXTY SEVEN and 00/100 DOLLARS

Bank of America

BANK OF AMERICA  
FOR # 143 BERRY HILL RD. (ZYNABET)

>066000090<  
CAPITAL ONE, NA  
0087058228 09142017  
RICHMOND, VA 193 22  
Deposit

PAY TO THE ORDER OF  
TOWN OF OYSTER BAY  
74 AUDUBEN AVE 1ST FLOOR  
01000434519

For Deposit Only  
Town of Oyster Bay

TOWN OF OYSTER BAY

ITEM 1 OF 1

PERMIT RECEIPT

OPERATOR: sgerber  
COPY # : 1

Sec:25 Twp:Oyster B Rng: Sub: Blk:21 Lot:338  
SBL .....: 25-21-338

DATE ISSUED.....: 10/26/2017  
RECEIPT #.....: 01000435921  
REFERENCE ID # ...: 17100482

Permit Num .....: R17005485  
SITE ADDRESS .....: 143 BERRY HILL RD  
SUBDIVISION .....:  
CITY .....: SYOSSET  
IMPACT AREA .....

OWNER .....: CAP-LAND HOMES INC  
ADDRESS .....: 18 KAY STREET  
CITY/STATE/ZIP ....: JERICHO, NY 11753

RECEIVED FROM ....: RECEIPT INTERFACE  
CONTRACTOR .....: CAP-LAND HOMES INC LIC # C09455  
COMPANY .....: CAP-LAND HOMES INC  
ADDRESS .....: 18 KAY STREET  
CITY/STATE/ZIP ....: JERICHO, NY 11753  
TELEPHONE .....: 516-942-9888

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-APPL FEE FLAT RATE		1.00	100.00	0.00	100.00	0.00
TOTAL PERMIT :			100.00	0.00	100.00	0.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	100.00	1563
TOTAL RECEIPT :	100.00	

## TOWN OF OYSTER BAY

ITEM 8 OF 8

\$100 CREDIT RECEIPT

RECEIPT # : 01000436523

PRINT DATE : 12/01/2017

RECEIPT DATE : 11/15/2017

PRINT TIME : 11:51:16

OPERATOR : sgerber

COPY # : 1

RECEIVED BY : SC

CASH DRAWER: 01

REC'D. FROM : CAPVILLE HOMES LLC

CUSTOMER ID	ITEM	PAYMENT
1.000 @	\$100.00 \$100 CREDIT	-100.00
TOTAL		-100.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	8,012.00	1593
TOTAL RECEIPT :	8,012.00	

## TOWN OF OYSTER BAY

7 ITEMS OF 8

PERMIT RECEIPT

OPERATOR: sgerber  
COPY # : 1Sec:25 Twp:Oyster B Rng: Sub: Blk:21 Lot:338  
SBL .....: 25-21-338DATE ISSUED.....: 11/15/2017  
RECEIPT #.....: 01000436523  
REFERENCE ID # ....: 17100482Permit Num .....: R17005485  
SITE ADDRESS .....: 143 BERRY HILL RD  
SUBDIVISION .....:  
CITY .....: SYOSSET  
IMPACT AREA .....OWNER .....: CAP-LAND HOMES INC  
ADDRESS .....: 18 KAY STREET  
CITY/STATE/ZIP ....: JERICO, NY 11753RECEIVED FROM .....: RECEIPT INTERFACE  
CONTRACTOR .....: CAP-LAND HOMES INC LIC # C09455  
COMPANY .....: CAP-LAND HOMES INC  
ADDRESS .....: 18 KAY STREET  
CITY/STATE/ZIP ....: JERICO, NY 11753  
TELEPHONE .....: 516-942-9888

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-BLDG FEE	VALUATION	493,372.00	6016.00	0.00	6016.00	0.00
B-CA	FIXTURES	22.00	95.00	0.00	95.00	0.00
B-CC		1.00	35.00	0.00	35.00	0.00
B-CO	VALUATION	493,372.00	1021.00	0.00	1021.00	0.00
B-DRYWELL	PER UNIT	3.00	225.00	0.00	225.00	0.00
B-GAS		5.00	500.00	0.00	500.00	0.00
B-PLMB FEE	FIXTURES	17.00	220.00	0.00	220.00	0.00
TOTAL PERMIT :			8112.00	0.00	8112.00	0.00

# Building Permit

R17005485

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, NY 11771  
Fax 516-624-6240

School District	Section/Block/Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
Syosset	25-21-338	R1-7	17100482			01000436523

Permittee	FRANK CAPOGNA 18 KAY ST JERICHO NY 11753 516-942-9888	Contractor	CAP-LAND HOMES INC 18 KAY STREET JERICHO, NY 11753 516-942-9888
Property Owner	CAP-LAND HOMES INC 18 KAY STREET JERICHO, NY 11753 (516) 551-6929	Plumber	DEMARCO PLUMBING & HEATING INC 364 SUNNY LN FRANKLIN SQUARE NY 11010 516-489-9460
		Electrician	DEMARCO ELECTRIC INC. 722 BARBARA BOULEVARD FRANKLIN SQUARE NY 11010 516 369-0483

## Address of Actual Construction

143 BERRY HILL RD SYOSSET, NY 11791		Tenant
Permission Granted for the	CONSTRUCTION OF	Estimated Cost of Construction \$493372

A 55' x 39' (OA) 3,576 sf two (2) story one (1) family dwelling of Type 5B CONSTRUCTION replacing existing dwelling. 1,609 sf unfinished basement with entry and stairs to grade. Two (2) car built-in garage. A 9' x 5' (OA) 45 sf portico. One (1) 6 ft wide sliding glass door with a 7.5' x 5.7' (OA) 42 sf platform with steps to grade. One (1) 6 ft wide hinged door. One (1) pre-fab direct vent fireplace with chimney INSTALL as per code. Three (3) drywells INSTALL as per code. Five (5) gas-fired burners: (Bsmt: 1-BLR, 1-HWH) (1st Fl: 1-Range, 1-Fireplace) (2nd Fl: 1-Dryer) INSTALL as per code Seventeen (17) plumbing fixtures: (1st Fl: 1-WC, 1-LAV, 1-KS, 1-DW) (2nd Fl: 3-WC, 5-LAV, 2-BT, 2-SHR, 1-WM) INSTALL as per code as per drawings prepared by Kurt Jacobs, R.A., dated 10/19/17.

- \*MUST COMPLY TO TOB SITE ENGINEERING DATED: 10/30/17.
- \*MUST OBTAIN PERMIT FROM NCDPW AND TOB FOR SANITARY SEWER CONNECTION.
- \*MUST COMPLY TO N.Y. STATE ENERGY STAR HOME PROGRAM PER TOB LOCAL LAW.
- \*MUST PROVIDE NOTICE OF TRUSS TYPE, PRE-ENGINEERED WOOD AND/OR TIMBER CONSTRUCTION PRIOR TO THE ISSUANCE OF C.O.

ALL WORK TO COMPLY WITH TOB APPROVED PLAN DATED: 11/13/17

ZONING REVIEW: ONE FAMILY DWELLING ONLY

This Permit has been issued specifically for the construction or maintenance of the improvement listed hereon. The issuance of this Permit shall not be deemed to be an acknowledgement by the Town of Oyster Bay as to the legality of any other improvements to the subject premises. It is specifically understood that the issuance of a Certificate of Occupancy by the Town of Oyster Bay for the improvement listed hereon shall be conditioned upon the issuance of a Building Permit and Certificate of Occupancy for any and all other improvements to the subject premises.

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Located On	Side Of	Feet	Of	Post Office
W	BERRY HILL ROAD	187.25	N	CHURCH STREET
				SYOSSET
DESCRIPTION	FEE	PAID	BALANCE	
APP. FEE	100.00	100.00	0.00	
BIDG	6,016.00	6,016.00	0.00	
CA	95.00	95.00	0.00	
CC	35.00	35.00	0.00	
CO	1,021.00	1,021.00	0.00	
DRYWELL	225.00	225.00	0.00	
PLUMBING	720.00	720.00	0.00	
*** FEE TOTALS ***	8,212.00	8,212.00	0.00	
TOTAL PAID AFTER APPLICATION FEE APPLIED: \$8,012.00				
Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their various parts of the work will avoid delay in the issuance of the Certificate of Occupancy. Permit and approved plans must be posted on the job site, visible to public inspection, until completion of the work and inspections.		Changes regardless of size from the stamped approval plans must be submitted to the Department of Planning and Development and approved before changes are made. Approved plans must be retained on the job and available to inspection at all times.		

There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:

### BUILDING INSPECTIONS:

- \*Demolition Inspections - Check with Building Division.
- \*Concrete Certifications.
- \*Soil Conditions - before footings and foundations are poured.
- \*Forms for footings, keyways and foundations including rebar.
- \*Waterproofing, membrane and insulating
- \*Foundations and/or slabs.
- \*Framing - wood or steel before mechanicals.
- \*Framing after mechanicals and before insulating.
- \*Insulation inspection - before closing.
- \*Rough enclosed.
- \*Final Inspection(s).

### PLUMBING INSPECTIONS

- \*Underground plumbing - before backfilling.
- \*Rough plumbing - before closed up and ready for test.
- \*Final inspection when all fixtures are set.
- \*Sewer connection - spur tie-in.
- \*Sanitary systems. (Excavation/Construction).
- \*Installation or replacement of burners. (oil, gas, electric).
- \*All Tanks - inground or above. (Check with Building Division for required testing and in Testing and inspections).
- \*Pressure tests are required for any natural or propane gas installation, Alteration or replacement
- \*Hydrostatic pressure testing must be witnessed by a plumbing inspector
- For all fire sprinkler systems.

### DRAINAGE, SITE WORK, & RETAINING WALLS:

Contact Planning and Development site engineer.

### ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$\_\_\_\_\_ has been posted with the Town of Oyster Bay

Date Issued:	11/21/2017	Work Must Start By:	05/21/2018
CO must be issued by 11/22/2018 or permit will expire unless renewed prior to expiration.			
Permittee's copy of approved plans must be available at the site for all inspections			
Commissioner, Department of Planning and Development			

## CAPVILLE HOMES LLC

18 KAY ST  
JERICHO, NY 11753-2648

1592

1-32-210 NY  
15943

DATE 11/15/17

PAY  
TO THE  
ORDER OF

BUILDERS FIRST SOURCE

71,500.<sup>00</sup>

SEVENTY ONE THOUSAND FIVE HUNDRED TWO AND 33/100 DOLLARS

Bank of America

ACH R/T 021000322

Acc # 452240

CAPVILLE HOMES, INC.

NOT NEGOTIABLE

## CAPVILLE HOMES LLC

18 KAY ST  
JERICHO, NY 11753-2648

1593

1-32-210 NY  
15946

DATE 11/15/17

PAY  
TO THE  
ORDER OF

TOWN OF CRYSTAL BAY

8,012.<sup>00</sup>

EIGHT THOUSAND TWELVE AND 00/100 DOLLARS

Bank of America

ACH R/T 021000322

Acc # 17100482

143 DEERHILL RD. SYRACUSE

NOT NEGOTIABLE

## CAPVILLE HOMES LLC

18 KAY ST  
JERICHO, NY 11753-2648

1594

1-32-210 NY  
15948

DATE

PAY  
TO THE  
ORDER OF

DOLLARS

Bank of America

ACH R/T 021000322

NOT NEGOTIABLE



Meeting of January 9, 2018

Resolution No. 11-2018

WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated December 5, 2017, recommended that the Town Board authorize payment of a refund in the amount of \$200.00 to Mr. Govinder Chaggar, from Account No. PAD B 0001 02555 000 0000, because the extension fee paid for Building Permit number M04256 was not required,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted and approved, and the Town Board authorizes payment of a refund to Mr. Govinder Chaggar in the amount of \$200.00, and payment of said refund is to be made upon presentation of a duly certified claim, after audit by the Office of the Comptroller; and be it further

RESOLVED, That funds for said payment are to be drawn from Account No. PAD B 0001 02555 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

23  
11

**TOWN OF OYSTER BAY**  
**INTER-DEPARTMENTAL MEMO**

December 5, 2017

**TO:** MEMORANDUM DOCKET

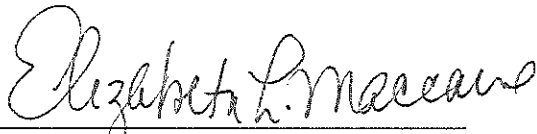
**FROM:** OFFICE OF THE COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT

**SUBJECT:** RESIDENT REFUND

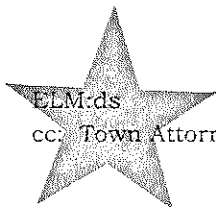
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Pursuant to the Code of the Town of Oyster Bay, this department granted an extension of time in the amount of \$200.00 for Building Permit Number M04256 dated August 22, 2008. An extension of time in the amount of \$200.00 was not necessary and therefore, the amount of \$200.00 is being refunded. A Certificate of Completion No. 511578 for Building Permit Number M04256 was issued on October 4, 2017.

Therefore, in light of the aforementioned facts, a two hundred dollar (\$200.00) refund for the building permit extension of time fee associated with Building Permit Number M04256 should be refunded to Mr. Govinder Chaggar, 7 Greenfield Road, Syosset, New York 11791 under account number PAD B 0001 02555 000 0000.



ELIZABETH L. MACCARONE  
COMMISSIONER



cc: Town Attorney (w/7 copies)

Timothy Zike  
Deputy Commissioner,  
Planning & Development,  
Town of Oyster Bay  
New York

Sub: Refund for \$200.00 (Section 15/Block 122/Lot 34)

Sir,

I was issued Permit # M04256 on 08/22/2008. The inspector came to inspect on 09/23/2008. Attached is the copy of the report. I received a letter from the town stating that permit is still open and you have to close it. I never had the letter that time so I paid \$200.00 for re-inspection. The inspector came on 10/03/2017. And finally we received the Certificate of Completion letter.

I was told if I can bring the original inspection report, the money (\$200.00) I paid will be refunded. Please find enclosed the following:-

- Copy of the Permit
- Copy of the Original Inspection
- Copy of the current Inspection
- Copy of the Check for \$200.00
- Copy of the Receipt
- Copy of the Certificate of Completion

Please let me know if I have to submit any other document.

Thank you,

Sincerely,  
Govinder Chaggar  
7 Greenfield Road  
Syosset, NY 11791

## TOWN OF OYSTER BAY

ITEM 1 OF 1

## PERMIT RECEIPT

OPERATOR: sgerber  
COPY # : 1Sec:15 Twp:Oyster B Rng: Sub: Blk:122 Lot:34  
SBL ..... 15-122-34DATE ISSUED..... 09/29/2017  
RECEIPT #..... 01000435029  
REFERENCE ID # .... 08M04256Permit Num ..... M04256  
SITE ADDRESS ..... 7 GREENFIELD RD  
SUBDIVISION .....  
CITY ..... SYOSSET  
IMPACT AREA .....OWNER ..... GOVINDER CHAGGAR  
ADDRESS ..... 7 GREENFIELD RD  
CITY/STATE/ZIP .... SYOSSET, NY 11791RECEIVED FROM ..... RECEIPT INTERFACE  
CONTRACTOR ..... ROSE FENCE INC LIC # C03256  
COMPANY ..... ROSE FENCE INC  
ADDRESS ..... 345 WEST SUNRISE HIGHWAY  
CITY/STATE/ZIP .... FREEPORT, NY 11520  
TELEPHONE ..... 516-223-0777

Upstiles  
closing  
Document  
10/4/17  
2 weeks  
Jim Sparo  
624 6276

FEE ID	UNIT	QUANTITY	AMOUNT	PD-TO-DT	THIS REC	NEW BAL
B-REXT5	FLAT RATE	1.00	200.00	0.00	200.00	0.00
TOTAL PERMIT :			200.00	0.00	200.00	0.00

METHOD OF PAYMENT	AMOUNT	REFERENCE NUMBER
CHECK	200.00	820
TOTAL RECEIPT :	200.00	

# Building Permit

M04256

Town of Oyster Bay  
Department of Planning and Development  
Phone 516-624-6200



74 Audrey Avenue  
Town Hall, Oyster Bay, N.Y. 11771  
Fax 516-624-6240

SD	Section	Block	Lot	Zone	Application No.	ZBA Number	ZBA Date	Receipt No.
14	15	122	34	R1-7	M04256 2008		11	H321564
Permittee	GOVINDER CHAGGAR 7 GREENFIELD RD SYOSSET, NY 11791 516-802-3866				Contractor	ROSE FENCE CO 345 W SUNRISE HWY FREEPORT, NY 11520 516-223-0777 NCHI Lic. No. H1737930000		
Property Owner	GOVINDER CHAGGAR 7 GREENFIELD RD SYOSSET, NY 11791 516-802-3866				Plumber			

Address of Actual Construction 7 GREENFIELD RD SYOSSET, NY 11791	Tenant None
--	----------------

Permission granted for the **INSTALLATION OF**  
**94 LIN. FT. OF 6 FT. HIGH PVC FENCING.**

ALL WORK TO BE DONE AS SHOWN ON T.O.B. APPROVED PLANS/SURVEY DATED 08/22/2008

ZONING REVIEW: MUST COMPLY WITH T.O.B. FENCE ORDINANCE

EXTENSION OF TIME  
Expires 12/30/17  
Receipt 01000435029  
MUST COMPLY WITH PRESENT CODES

A certificate from an approved Electrical Inspection Co. is to be placed on file prior to issuance of a Certificate of Occupancy/Approval/Completion

Please note that when two numbers are shown, the number on the left is the existing structure, the number on the right is the proposed structure.

Located on	Side of	Feet	of	Post Office
NE	GREENFIELD RD	0.00000	LOCUST LN	SYOSSET
Structure Width	Depth	Height	Stories	Front Yard
Rear Yard	Side Yard	Side Yard	Fr Side Yard	Est Val Cons
Septic Tank	Dry wells	Pre Cast	No. Fixtures	No. Burners
gal.		No		Oil Gas Coal Electric
Sprinkler Heads	Oil Tank Inside	Oil Tank Outside	Hot Water	
	gauge gal.	gauge gal.	Oil Gas Electric	

Occupancy of this new building or addition or alteration prior to the issuance of a Certificate of Occupancy will be considered a violation of the Code of the Town of Oyster Bay. Prompt notification by the various contractors for inspection of their respective parts of the work will avoid delay in the issuance of the Certificate of Occupancy. Permit must be posted on the job site, visible to public inspection, until completion of the work and inspections.

Changes regardless of size from the stamped approved plans must be submitted to the Department of Planning and Development and approved before the changes are made. Approved plans must be retained on the job and available to inspection at all times.

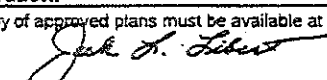
FEE FOR	AMOUNT
Construction	\$95.00
Plumbing	
Burner	
AC Unit	
Tank	
Sanitary	
Constr Co	
Cert of Comp	\$20.00
Plumb CA	
Dry Wells	
Maintain Existing	
Other	
Total Fee	\$115.00

- INSPECTIONS**
- There are numerous inspection requirements that vary according to the type of structure built or maintained. Some but not all of the required inspections follow:
- BUILDING INSPECTIONS:**
- \*Demolition inspections - Check with Building Division.
  - \*Slump tests when required.
  - \*Soil conditions - before footings and foundations are formed.
  - \*Forms for footings, keyways and foundations including rebar.
  - \*Footings, foundations and keyways - after poured
  - \*Waterproofing: membrane and insulating - footings.
  - \*Foundations and/or slabs.
  - \*Framing - wood or steel before mechanicals.
  - \*Framing after mechanicals and before insulating.
  - \*Insulation inspection - before closing.
  - \*Rough enclosed.
  - \*Final inspection(s).
- PLUMBING INSPECTIONS:**
- \*Underground plumbing - before backfilling.
  - \*Rough plumbing - before closed up and ready for test
  - \*Final inspection when all fixtures are set.
  - \*Sewer connection - spur tie-in.
  - \*Sanitary systems. (Excavation/Construction).
  - \*Installation or replacement of burners. (oil, gas, electric).
  - \*All Tanks - inground or above.(Check with Building Division for required testing and inspections).
  - \*Mercury tests are required for any natural or propane gas installation, alteration or replacement
  - \*Hydrostatic pressure testing must be witnessed by a plumbing inspector for all fire sprinkler systems.

**DRAINAGE, SITE WORK & RETAINING WALLS:**  
ALL PERMITS ISSUED IN CONJUNCTION WITH SITE PLAN REVIEW

Please be advised that a Certificate of Occupancy will not be issued for this project until all of the required landscaping has been installed and inspected, or a performance bond in the amount of \$ \_\_\_\_\_ has been posted with the Town of Oyster Bay

\*Contact Planning and Development site engineer.

Date issued 08/22/2008	Work must start by 02/18/2009
C.O. must be issued by 08/22/2009 or permit will expire unless renewed prior to expiration.	
Permittee's copy of approved plans must be available at the site for all inspections	
	initials
Commissioner, Department of Planning and Development	



Check

Front

GOVINDER S. CHAGGAR

7 Greenfield Rd Syosset

DATE 9/29/17

820

PAY TO THE ORDER OF

Town of Oyster Bay

\$ 200.00

Two hundred dollars

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.

www.Chase.com

MEMO cell

Back

For Deposit Only  
Town of Oyster Bay

PAY TO THE ORDER OF  
FOR DEPOSIT ONLY  
TOWN OF OYSTER BAY  
74 AUDREY AVE 1ST FLOOR

>065000090<  
CAPITAL ONE, NA  
0015805152 09292017  
RICHMOND, VA 062 22  
Deposit

Post date

Check #

Check amount

Meeting of January 9, 2018

Resolution No. 12-2018

RESOLVED, that the Town Clerk be and hereby is directed to advertise a Notice of Hearing on the proposed Amendments to the Code of the TOWN OF OYSTER BAY, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations; and be it further

RESOLVED, that said hearing be held in the Hearing Room, Town Hall, East Building, 54 Audrey Avenue, Oyster Bay, New York, on Tuesday, January 23, 2018 at 7:00 p.m. o'clock prevailing time; and that the same be advertised in Newsday.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

Cc: Supervisor  
Town Attorney  
Comptroller (2)  
DPW  
HWY  
Traffic Safety Division  
DER

Reviewed By  
Office of Town Attorney  
*Thomas McGowan*

WHEREAS, Resolution No. 196-2007, adopted on March 13, 2007, directed that all future purchases of garbage refuse bodies be standardized with Leach and its replacement models; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works/Highway Department, by memorandum dated December 4, 2017, advised that the Town Board recently rescinded Resolution No. 196-2007, concerning the standardization of Sanitation trucks with Leach products and requested that the Town adopt a resolution to standardize Sanitation trucks requiring that all trucks be New Way Refuse Body products and replacement models, because the New Way Refuse Bodies have proven to be much more reliable and cost effective to operate than Leach products,

NOW THEREFORE IT BE RESOLVED, that the request hereinabove set forth is accepted and approved and all Sanitation trucks shall be standardized with New Way Refuse Bodies and replacement models.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Public Works

Reviewed By  
Office of Town Attorney  
*[Signature]*



25

# TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

December 4, 2017

**TO** : MEMORANDUM DOCKET  
**FROM** : RICHARD W. LENZ, P.E., COMMISSIONER OF DPW/HIGHWAY  
**SUBJECT** : REQUEST FOR STANDARDIZATION NEW WAY BODY

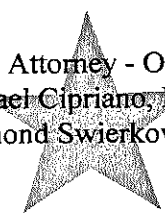
The Town recently rescinded resolution #196-2007 standardizing the Leach Body. The Division of CVM conducted a pilot program testing the New Way Refuse Body on the Sanitation trucks. After our observations in this program we are recommending at this time that the Town adopt a resolution to standardize New Way Body.

The New Way Refuse Body has proved to be much more reliable and cost effective to operate. It is built using a higher gauge American made steel. It has refinements to the carrier and packer system using a more durable attaching system and a stronger curved packer blade. It also utilizes a block sliding system in place of rollers proving it to be stronger while requiring less maintenance. This will keep the cost of repairs down significantly. The Town of Oyster Bay has six New Way Body trucks in Sanitation and two in Parks that have not required any repairs to date.

  
\_\_\_\_\_  
RICHARD W. LENZ, P.E.  
COMMISSIONER OF DPW/HIGHWAY

RWL/sb

C: Town Attorney - Original and 7 copies  
Michael Cipriano, Deputy Commissioner of DPW  
Raymond Swierkowski, Warehouse Supervisor



WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated December 14, 2017, recommended that the Town Board authorize the Town of Oyster Bay Arts Council, Inc., to hold a talent competition on Saturday, March 3, 2018, from 9:00 a.m. to 5:00 p.m., at the Nassau BOCES Long Island High School for the Arts, 239 Cold Spring Road, Syosset, New York; and

WHEREAS, the aforementioned talent competition will be open to all students who reside in or attend school in the Town of Oyster Bay, from kindergarten through grade twelve, at an entry fee of \$20.00 per individual, or a group entry fee of \$10.00 per person, with fees to be deposited in the Town of Oyster Bay Arts Council, Inc. bank account; and

WHEREAS, each contestant in the aforementioned talent competition will receive a souvenir gift and a Certificate of Participation, and one (1) First Place Trophy and seven (7) Winner Trophies will be awarded to the contestants with the highest scores,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Town Board hereby authorizes the Department of Community and Youth Services and Town of Oyster Bay Arts Council, Inc., to hold its Annual Talent Competition on March 4, 2017, from 9:00 a.m. to 5:00 p.m., at the Nassau BOCES Long Island High School for the Arts, 239 Cold Spring Road, Syosset, New York; and be it further

RESOLVED, That the aforementioned talent competition will be open to all students who reside in or attend school in the Town of Oyster Bay, from kindergarten through grade twelve, at an entry fee of \$20.00 per individual, or a group entry fee of \$10.00 per person; and be it further

RESOLVED, That each contestant in the abovementioned talent competition will receive a souvenir gift and a Certificate of Participation, and one (1) First Place Trophy and seven (7) Winner Trophies will be awarded to the contestants with the highest score.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Community & Youth Services

Reviewed By  
Office of Town Attorney

1 14

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

December 14, 2017

TO: Memorandum Docket

FROM: Maureen A. Fitzgerald, Commissioner  
Department of Community and Youth Services

SUBJECT: Town of Oyster Bay and the Town of Oyster Bay Arts Council's Annual Talent Competition

---

The Department of Community and Youth Services, together with the Town of Oyster Bay Arts Council, Inc., (TOBAC) is requesting Town Board authorization to conduct its Annual Talent Competition on Saturday, March 3, 2018 from 9AM to 5PM at the Nassau BOCES, Long Island High School for the Arts, 239 Cold Spring Road, Syosset, NY. The competition is open to Kindergarten through Grade 12 students who reside in or attend school in the Town of Oyster Bay.

An entry fee of \$20.00 per individual or a group entry fee of \$10.00 per person will be charged. Fees will be deposited into the (TOBAC) bank account. Each contestant will receive a souvenir gift and a certificate of participation. One (1) First Place Trophy and seven (7) Winner Trophies will be awarded to the contestants with the highest scores. The contest will be adjudicated by professional volunteer musicians and educators.

MAF:sab  
cc: Town Attorney (+7 copies)


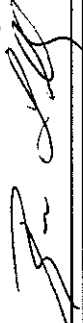


*Maureen A. Fitzgerald*  
Maureen A. Fitzgerald  
Commissioner

*Peter A. Blum*

Meeting of January 9, 2018

Resolution No. 15-2018

  
Reviewed By  
Office of Town Attorney  


WHEREAS, Maureen A. Fitzgerald, Commissioner, Department of Community and Youth Services, by memorandum dated December 14, 2017, has requested Town Board authorization to host an Art Gallery and Reception, to welcome the Town's 2018 Rotational Artists and to present the winning artists with their awards, said event to be paid for by Friends of Community and Youth Service Department, Inc., and to be held at the Syosset-Woodbury Community Center, on Wednesday, January 10, 2018, between the hours of 7:30 p.m. and 9:30 p.m.,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and authorization is hereby granted to host an Art Gallery and Reception, to be held at the Syosset-Woodbury Community Center, on Wednesday, January 10, 2018, between the hours of 7:30 p.m. and 9:30 p.m., with payment for said event being made by The Friends of Community and Youth Service Department, Inc.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Community & Youth Services

8 15

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

December 14, 2017

TO: Memorandum Docket

FROM: Maureen A. Fitzgerald, Commissioner  
Department of Community and Youth Services

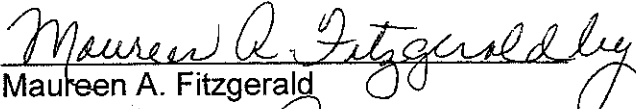
SUBJECT: 2018 Town of Oyster Bay Rotational Art Gallery and Reception


---

The Department of Community & Youth Services requests Town Board authorization, to host an Art Gallery and Reception to welcome our 2018 Rotational Artists and to present the winning artists with their awards. The reception will be open to the public. Light refreshments will be served and will be paid for through "Friends of the Community Service Department, Inc."

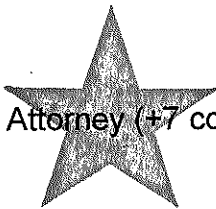
The event is scheduled to be held on the date and at the location noted below:

Syosset-Woodbury Community Center  
7800 Jericho Turnpike  
Woodbury, NY  
Wednesday, January 10, 2018  
7:30-9:30 PM

  
Maureen A. Fitzgerald  
Commissioner



MAF:sb  
cc: Town Attorney (+7 copies)



Meeting of January 9, 2018

Resolution No. 16-2018

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated December 12, 2017, requested Town Board authorization to conduct Adult Co-Ed Basketball Programs at the various Town of Oyster Bay facilities with dates, times and locations of these workshops shall be established by the Commissioner of Parks; and

WHEREAS, Commissioner Pinto requested authorization for the fees for the workshops be \$25 for Town of Oyster Bay residents and \$40.00 for non-residents; and

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned request is hereby accepted and approved, and the Department of Parks, is hereby authorized to conduct the hereinabove described Adult Co-Ed Basketball Programs for the fees as requested, with funds to be deposited into Account No. PKS A 000102001 510 0000.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

Reviewed By  
Office of Town Attorney

9 16

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET  
FROM: Joseph G. Pinto, Commissioner of Parks  
DATE: December 12, 2017  
SUBJECT: Adult Co-Ed Athletic Programs - Basketball

The Department of Parks requests Town Board approval to hold Adult Co-Ed Athletic Programs at various Town of Oyster Bay facilities.

The Adult Co-Ed Athletic Programs being offered include the following:

- Basketball

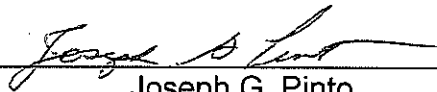
Dates, times and locations of the program are to be established by the Commissioner of Parks.

The fees for these workshops are as follows

- Town of Oyster Bay Residents \$25.00
- Non Town of Oyster Bay Resident \$40.00

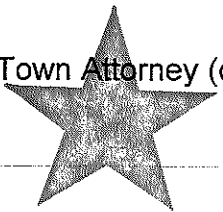
This fee shall remain unchanged unless revised or amended by the Town Board upon the recommendation by the Commissioner of Parks.

The Monies from these workshops will be deposited in account PKS A 000102001 510 0000



Joseph G. Pinto  
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



Meeting of January 9, 2018

Resolution No. 17-2018

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated December 12, 2017, requested Town Board authorization to conduct the following Adult Co-Ed Programs at various Town of Oyster Bay facilities; and

WHEREAS, the workshops are to include the following:

- Badminton
- Volleyball;

Dates, times and locations of these workshops shall be established by the Commissioner of Parks; and

WHEREAS, Commissioner Pinto requested authorization for the fees for the workshops be \$75.00 for Town of Oyster Bay residents and \$100.00 for non-residents; and

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests are hereby accepted and approved, and the Department of Parks, is hereby authorized to conduct the hereinabove described Adult Co-Ed Programs for the fees as requested, with funds to be deposited into Account No. PKS A 000102001 510 0000.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

Reviewed By  
Office of Town Attorney



10 17

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET  
FROM: Joseph G. Pinto, Commissioner of Parks  
DATE: December 12, 2017  
SUBJECT: Adult Co-Ed Athletic Programs

The Department of Parks requests Town Board approval to hold Adult Co-Ed Athletic Programs at various Town of Oyster Bay facilities.

The Adult Co-Ed Athletic Programs being offered include the following:

- Badminton
- Volleyball

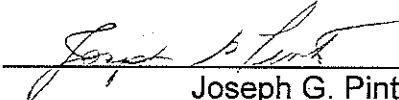
Dates, times and locations of the program are to be established by the Commissioner of Parks.

The fees for these workshops are as follows

- Town of Oyster Bay Residents \$75.00
- Non Town of Oyster Bay Resident \$100.00

This fee shall remain unchanged unless revised or amended by the Town Board upon the recommendation by the Commissioner of Parks.

The Monies from these workshops will be deposited in account PKS A 000102001 510 0000

  
\_\_\_\_\_  
Joseph G. Pinto  
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated December 12, 2017, requested Town Board authorization to conduct the following Fitness Workshops at various Town of Oyster Bay facilities; and

- Zumba
- Yoga
- Kickboxing
- Pilates; and

Dates, times and locations of these workshops shall be established by the Commissioner of Parks; and

WHEREAS, Commissioner Pinto requested authorization for the fees for the workshops be \$60.00 for Town of Oyster Bay residents and \$70.00 for non-residents; and

NOW, THEREFORE, BE IT RESOLVED, That the abovementioned requests are hereby accepted and approved, and the Department of Parks, is hereby authorized to conduct the hereinabove described Fitness Workshops for the fees as requested, with funds to be deposited into Account No. PKS A 000102001 510 0000.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

*mlh*  
Reviewed By  
Office of Town Attorney

11 18

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET

FROM: Joseph G. Pinto, Commissioner of Parks

DATE: December 12, 2017

SUBJECT: Fitness Workshops

---

The Department of Parks requests Town Board approval to hold Fitness Workshops at various Town of Oyster Bay facilities.

The Workshops are to include the following:

- Zumba
- Yoga
- Kickboxing
- Pilates

Dates, times and locations of the program are to be established by the Commissioner of Parks.

The fees for these workshops are as follows

- Town of Oyster Bay Residents \$60.00
- Non Town of Oyster Bay Resident \$70.00

This fee shall remain unchanged unless revised or amended by the Town Board upon the recommendation by the Commissioner of Parks.

The Monies from these workshops will be deposited in account PKS A 000102001 510 0000

  
\_\_\_\_\_  
Joseph G. Pinto  
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



Meeting of January 9, 2018

Resolution No. 19-2018

WHEREAS, Dr. Demetrius Albanes has offered to donate a plaque to be placed on an existing bench at Theodore Roosevelt Memorial Park in Oyster Bay, in memory of his father, John J. Albanes; and

WHEREAS, the value of the plaque is estimated to be \$325.00; and

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memorandum dated December 12, 2017, has recommended that the Town accept said donation;

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the Town hereby accepts the donation of a plaque from Dr. Demetrius Albanes, to be placed on an existing bench at Theodore Roosevelt Memorial Park in Oyster Bay, in memory of his father, John J. Albanes.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks

Reviewed By  
Office of Town Attorney

12 19/

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET  
FROM: JOSEPH G. PINTO, COMMISSIONER OF PARKS  
DATE: December 12, 2017  
SUBJECT: MEMORIAL PLAQUE

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The Department of Parks has received a request from Demetrius Albanes, MD (letter attached) requesting to donate a plaque to be placed on an existing bench to the Town of Oyster Bay in memory of his father John J. Albanes to be placed at Roosevelt Memorial Park in Oyster Bay.

The Department of Parks has reviewed this request and concurs this will be a fitting tribute.

The plaque will be purchased by Demetrius Albanes, MD and donated to the Parks Department. The value of the plaque is estimated to be \$325.00. Town Board approval is requested on behalf of Demetrius Albanes, MD.

  
\_\_\_\_\_  
JOSEPH G. PINTO  
COMMISSIONER OF PARKS

JGP/dl  
C: TOWN ATTORNEY (original + 7 copies)  
ATTACHMENT



December 11, 2017

Commissioner of Parks  
Town of Oyster Bay  
977 Hicksville Road  
Massapequa, NY 11758

Attention: Ms. Debra LoGiudice

Dear Commissioner:

As I have discussed with Ms. LoGiudice by phone, my family would like to establish a Memorial Bench Plaque in memory of my father, John J. Albanes, to be placed in the Roosevelt Park beach area.

I grew up in Oyster Bay and attended OBHS before going to SUNY Stony Brook for college, and have conducted cancer research at the National Cancer Institute for over 30 years.

My mother Despina Albanes still lives in Oyster Bay, and my father passed away a year ago. He served in the Navy in WWII (Pacific theater), worked on the Lunar Module (Lander) of the NASA Apollo Program, and was a Boy Scout leader for many years. Dad was a "marathon" walker, especially in his retirement, and visited Roosevelt Park and even Bayville regularly. He would be thrilled (looking down from above) to have a plaque at the park in his memory/honor.

Thank you and the Town Board for your consideration of this request.

All the best for the upcoming Holidays.

Sincerely,

Demetrius Albanes  
Demetrius Albanes, MD  


Meeting of January 9, 2018

Resolution No. 20 -2018

WHEREAS, Frank V. Sammartano, Commissioner, Department of Intergovernmental Affairs, by memorandum dated December 19, 2017, advised that the Town of Oyster Bay received notice that the National Hockey League approved the Town of Oyster Bay's application for grant funding in the amount of \$2,500.00 through the Hockey Is For Everyone (HIFE) 2017 program for the purchase of hockey equipment to be utilized by the Town of Oyster Bay Youth Ice Hockey Program; and

WHEREAS, Commissioner Sammartano, by said memorandum, requested Town Board authorization to accept the grant in the amount of \$2,500.00, with the funds to be deposited into Trust Account No. TWN TA 0000 00085 439 0000,

NOW, THEREFORE, BE IT RESOLVED, That the Department of Intergovernmental Affairs is hereby authorized to accept the grant in the amount of \$2,500.00 from the National Hockey League through their Hockey is For Everyone program, and that Commissioner Sammartano be authorized to execute any documents pertaining to this grant funded project for the Town of Oyster Bay Youth Ice Hockey Program and the funds are to be deposited in Trust Account No. TWN TA 0000 00085 439 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Intergovernmental Affairs

Reviewed By  
Office of Town Attorney  
*[Signature]*

17  
20

**TOWN OF OYSTER BAY**  
**INTER-DEPARTMENTAL MEMO**

**TO:** MEMORANDUM DOCKET  
**FROM:** FRANK V. SAMMARTANO, COMMISSIONER  
INTERGOVERNMENTAL AFFAIRS  
**DATE:** DECEMBER 19, 2017  
**SUBJECT:** NATIONAL HOCKEY LEAGUE  
HOCKEY IS FOR EVERYONE (HIFE) GRANT AWARD

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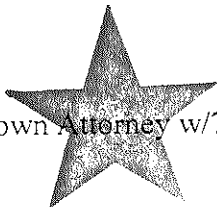
Town Board authorization is recommended and respectfully requested to accept a grant in the amount of two thousand five hundred (\$2500) dollars, from the National Hockey League through the Hockey is for Everyone grant program, in support of the Town of Oyster Bay Youth Hockey Ice Program.

Said funds should be deposited into Trust Account, TWN TA 0000 00085 439 0000.

Please see attached letter.

  
Frank V. Sammartano  
Commissioner

cc: Town Attorney w/7 copies







October 11, 2017

Andrew Rothstein  
Oyster Bay Skating Center  
54 Audrey Avenue  
Oyster Bay, NY 11771

Dear Andrew:

*Hockey is for Everyone* grants support hockey programs that provide opportunities for youth participants in underserved or marginalized communities to develop important life skills that transcend the game.

The NHL accepted 26 applications for the 2017 *Hockey is for Everyone* grants, significantly more submissions than in past years. We appreciate your time and diligence in completing the application.

We are pleased to inform you that the Oyster Bay Skating Center has been awarded a grant in the amount of \$2,500. Grants awarded are for 2017 only, and are not guaranteed or intended to be representative with respect to the amount in the future.

Grants were determined based on the following primary considerations: (a) organization's mission; (b) participants served (demographics + quantity); (c) programming offered (on and off ice); (d) impact and measurement; and (e) need.

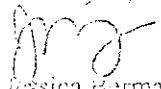
After evaluation of the data your organization presented through the application, you were provided the highest score for your mission, and the lowest score for your impact and measurement. Your organization has proven successful in engaging your community through the sport of hockey, however, we hope that moving forward you are able to capture more data that accurately represents the demographics of your participants, and the impact your program has on your community. In total, your organization clearly exemplifies what it means to be a *Hockey is For Everyone* program by allowing others to experience the game hockey, and we hope that you continue to do so with these grant funds.

We will follow up in the coming months to collect information on how the funds were utilized by your program.

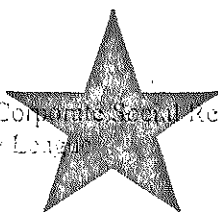
Thanks to you, data collected through this grant application will help set a baseline against which we will measure future growth and impact. Your information will assist the League in the development of tools and resources to enhance the program, while framing a unified narrative about *Hockey is for Everyone*. We will continue to communicate with this group as the strategy for *Hockey is for Everyone* develops.

Please contact Paul LaCaruba at 212-739-2630 or [placaruba@nhl.com](mailto:placaruba@nhl.com) with any questions.

Thank you,

  
Jessica German

Vice President, Corporate Social Responsibility  
National Hockey League



WHEREAS, Elizabeth L. Maccarone, Commissioner, Department of Planning and Development, by memorandum dated December 18, 2017, requested Town Board authorization for the expenditure of \$7,200.00, nunc pro tunc, for the period of January 1, 2018 to December 31, 2018, for the following Planning Advisory Board members, with funds to be drawn from Account No. PAD B 8020 44800 000 0000:

Clifford Chabina	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year;
Anthony DiLeonardo	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year;
Angelo Stanco	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year; and,
Louis C. Warner	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is hereby approved and ratified, nunc pro tunc, from January 1, 2018 through December 31, 2018, and the Town Board authorizes the Department of Planning and Development to expend the sum of \$7,200.00 for the aforementioned Planning Advisory Board members at the rate of \$150.00 per member per meeting, with funds to be drawn from Account No. PAD B 8020 44800 000 0000; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment upon submission of a duly certified claim, after audit.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

20 24

**Town of Oyster Bay  
Inter-Departmental Memo**

**TO: MEMORANDUM DOCKET**

**FROM: ELIZABETH L. MACCARONE, COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT**

**DATE: DECEMBER 18, 2017**

**SUBJECT: REQUEST FOR AUTHORIZATION OF EXPENDITURES  
FOR THE PLANNING ADVISORY BOARD  
ACCOUNT NUMBER PAD B 8020 44800 000 0000**

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This Department is respectfully seeking approval of the Town Board to authorize the expenditure amount of \$7,200 for this Department's Planning Advisory Board Meetings for the 2018 calendar year, nunc pro tunc, January 1, 2018 through December 31, 2018.

Below is the breakdown of payments to the following Planning Advisory Board Members in an amount not to exceed \$7,200:

<b>Clifford Chabina</b>	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year
<b>Anthony DiLeonardo</b>	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year
<b>Angelo Stanco</b>	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year
<b>Louis Warner</b>	\$150.00 per meeting, with an amount not to exceed \$1,800.00 for the calendar year

It is important to note that the Planning Advisory Board is scheduled to meet once a month; however, the meetings will only take place when there is a Site Plan Application(s) submitted to the Planning Advisory Board for review.

Funds for this request are available in Account Number PAD B 8020 44800 000 0000.

  
ELIZABETH L. MACCARONE  
COMMISSIONER

ELM:dm  
cc: Legislative Affairs +7



Reviewed By  
Office of Town Attorney

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated December 12, 2017, requested Town Board authorization at the request of Mr. Charles Ribando for a "Reserved Combat Wounded" sign to be placed in the Town of Oyster Bay municipal lot M-9 in Massapequa, in the area near 99 New York Avenue, Massapequa, also known as the Marine Corps Building. The Highway Department suggested the first parking stall in the southwest corner of lot M-9, in the first row closest to the entrance of the Marine Corps Building. Parking Field M-9 has 162 parking stalls, the amended parking stall designation will be as follows: 121 Unrestricted; 7, 2 hour no permit required; 28, 5 hour no permit required; 5 handicap and 1 Wounded Warrior,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is accepted, and the allocation of parking stalls in Municipal Parking Lot M-9, located in Massapequa, is hereby adopted in accordance with said recommendations.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

	Supervisor Saladino	Aye
	Councilman Muscarella	Aye
	Councilman Macagnone	Aye
	Councilwoman Alesia	Aye
	Councilwoman Johnson	Aye
	Councilman Imbroto	Aye
	Councilman Hand	Aye
cc:	Supervisor	
	Town Attorney	
	Comptroller	
	Highway	

21  
22

## TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

December 12, 2017

TO: MEMORANDUM DOCKET

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT

SUBJECT: AMENDMENT FOR TOWN OF OYSTER BAY  
MUNICIPAL LOT, M-9, MASSAPEQUA, NY

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The Highway Department is hereby requesting Town Board approval on behalf of Mr. Charles Ribando for a "Reserved Combat Wounded" sign to be placed in Town of Oyster Bay municipal lot M-9 in Massapequa.

Mr. Ribando is requesting a sign be installed in lot M-9, in the area near 99 New York Avenue, Massapequa also known as the Marine Corps. building. The Highway Department is suggesting the first parking stall in the southwest corner of lot M-9, in the first row closest to the entrance of the Marine Corps. building. In addition, this parking stall is to be designated as, "Combat Wounded" parking spot. It is understood that Mr. Ribando will supply the Town with this sign in order to facilitate this request.

Parking Field M-9 has 162 parking stalls the new parking stall designation will be as follows:

- (121) Unrestricted
- (7) 2HR no permit needed
- (28) 5HR no permit needed
- (5) Handicap
- (1) Wounded Warrior

  
JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT

JPB/km  
CC: Town Attorney(7 copies)  
Comptroller Office  
Richard W. Lenz, P.E., Commissioner of DPW/Highway  
Steve Kelly, 080, Sign Bureau Supervisor



WHEREAS, the Town of Oyster Bay, on behalf of the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board, operates two (2) One-Stop Career Centers under the Workforce Innovation and Opportunity Act, which provides a full array of Partner Agency Services for job seekers; and

WHEREAS, Nassau Community College has provided \$7,500.00 to the Town of Oyster Bay, on behalf of the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board, through the Carl Perkins Career and Technical Education Act of 2006; and

WHEREAS, Frank V. Sammartano, Deputy Commissioner, Department of Intergovernmental Affairs, by memorandum dated December 29, 2017, requested that the Town Board authorize the Supervisor to sign a Contract For Services with Nassau Community College, to accept the amount of \$7,500.00 from Nassau Community College, in order to provide partner agency services for job seekers under the Carl Perkins Career and Technical Education Act of 2006, for the current Carl Perkins Program Year from February 1, 2018 through June 30, 2018,

NOW, THEREFORE, BE IT RESOLVED, That the as hereinbefore set forth request is hereby accepted and approved, and the Supervisor or his designee is hereby authorized and directed to sign a Contract For Services with Nassau Community College, in the amount of \$7,500.00, in order to provide for partner agency services for job seekers for the current Carl Perkins Program Year from February 1, 2018 through June 30, 2017.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Intergovernmental Affairs

Reviewed By  
Office of Town Attorney

23  
4

# TOWN OF OYSTER BAY

## INTER-DEPARTMENTAL MEMO

TO: MEMORANDUM DOCKET

FROM: FRANK SAMMARTANO, COMMISSIONER  
INTERGOVERNMENTAL AFFAIRS

DATE: DECEMBER 19, 2017


SUBJECT: CONTRACT FOR SERVICES WITH NASSAU COMMUNITY  
COLLEGE UNDER THE CARL PERKINS ACT

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The Town of Oyster Bay, on behalf of the Oyster Bay - North Hempstead - Glen Cove Workforce Development Board operates two (2) One-Stop Career Centers under the Workforce Innovation and Opportunity Act. These centers are located in the Town of Oyster Bay, Town Hall South, 977 Hicksville Road Massapequa New York 11758 and the Department of Labor facility, 301 West Old County Road, Hicksville, New York 11801. As provided under the Workforce Innovation and Opportunity Act of 2014, One-Stop Career Centers must provide a full array of Partner Agency services for job seekers.

Nassau Community College has provided \$7,500.00 to the Town of Oyster Bay, on behalf of the Oyster Bay - North Hempstead - Glen Cove Workforce Development Board through the Carl Perkins Career and Technical Education Act. Acceptance of this funding requires the execution of a Contract For Services between Nassau Community College and the Town of Oyster Bay. This agreement will require the Town of Oyster Bay, on behalf of the Oyster Bay - North Hempstead - Glen Cove Workforce Development Board to provide workshops for workforce customers focusing on perfecting their job search, computer literacy, career exploration and self-assessment skills at the two (2) One-Stop Career Center locations for the current Carl Perkins Program Year, February 1, 2018 through June 30, 2018.

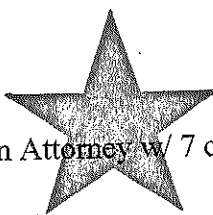
Therefore, it is respectfully requested that the Town Board adopt a Resolution authorizing the Supervisor or his authorized designee, to execute the above referenced Contract For Services from February 1, 2018 through June 30, 2018. The Contract For Services (Attached) has been sent to the Town Attorney's office for review.

  
Frank V. Sammartano  
Commissioner

FVS:LS

cc: Town Attorney w/ 7 copies

Attachment



NASSAU COMMUNITY COLLEGE  
of the County of Nassau, State of New York  
One Education Drive  
Garden City, New York 11530-6793

Requisition Number: G00646-1  
Resp. Ctr. / Obj. Code: 1079 / 71329

### CONTRACT FOR SERVICES

THIS AGREEMENT, dated October 30, 2017 (together with the schedules, appendices, attachments and exhibits, if any, this "Agreement"), is entered into by and between (i) NASSAU COMMUNITY COLLEGE, having its principal office at One Education Drive, Garden City, New York 11530-6793 (the "College"), of Nassau County, a municipal corporation having its principal office at One West Street, Mineola, New York 11501 (the "County") and (ii) TOWN OF OYSTER BAY, ON BEHALF OF OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE DEVELOPMENT BOARD, having its principal Office at 977 Hicksville Road, Massapequa, New York 11758 (the "Contractor").

#### WITNESSETH:

WHEREAS, the College applied for and received from the New York State Education Department ("NYSED") the Perkins IV Grant for the 2017-18 academic year, which Grant is governed by the provisions of the Carl D. Perkins Career and Technical Education Act of 2006 (the "Perkins Act");

WHEREAS, the Perkins Act as well as the Workforce Innovation and Opportunity Act requires all postsecondary Perkins IV Grant recipients to use a portion of allocated grant funds to support their local One-Stop delivery system;

WHEREAS, the Contractor, a local One-Stop delivery system, has applied for Perkins IV Grant funding through Nassau Community College, in order to support the career services offered through the Oyster Bay-North Hempstead-Glen Cove Workforce Development Board;

WHEREAS, the College now desires to allocate funding as requested by the Contractor, and as approved by NYSED in consideration for career services provided by the Contractor to the local community;

NOW, THEREFORE, in consideration of the premises and mutual covenants contained in this Agreement, the parties agree as follows:

1. **Term.** This Agreement shall commence on February 1, 2018, and terminate on June 30, 2018, subject to sooner termination as provided herein.
2. **Services.** The services to be provided by the Contractor under this Agreement shall consist of holding workshops for Nassau County residents focusing on practical employment-seeking skills, as more particularly described in the Contractor's Perkins IV Application to the College, and is summarized below (hereinafter referred to as the "Services");



- Contractor's Workforce Specialists will schedule workshops for workforce customers focusing on perfecting their job search, computer literacy, career exploration and self-assessment skills.
- Workshops will be offered at the Massapequa and Hicksville Career Centers, where customers will meet with the WDB's Workforce Specialists to complete assessments and determine the appropriate mix of services and activities to be provided.
- Numerous workshops and classes will be offered, as more particularly described in the Contractor's Application to Nassau Community College for Perkins IV Funding.

3. **Payment.** In full consideration for the Services to be rendered by the Contractor, the College will pay Seven Thousand Five Hundred Dollars (\$7,500.00) to the Contractor. Contractor agrees that this compensation includes reimbursement for Contractor's travel time and expenses and for all other costs incidental to the Services to be provided by Contractor under this Agreement.

The Contractor acknowledges that payment may only be made upon compliance with the College's bill paying procedures, including submitting an invoice to the College Accounts Payable Department (Tower 6th Floor, One Education Drive, Garden City, NY 11530), which lists in sufficient detail the services rendered, the date(s) services were performed, and fees charged. By submitting an invoice, the Contractor certifies that all services were rendered as set forth on the invoice, that the fees charged are in accordance with this Contract for Services, that the claim is just, true and correct, and actually due and owing and has not been previously claimed.

4. **Independent Contractor.** The Contractor is an independent contractor of the College and County. The Contractor shall not be (i) deemed a College or County employee, (ii) commit the College or County to any obligation, or (iii) hold itself out as a College or County employee or as having the authority to commit the College or County to any obligation.
5. **No Arrears or Default.** The Contractor is not in arrears to the College or County upon any debt or contract and it is not in default as surety, contractor, or otherwise upon any obligation to the College or County, including any obligation to pay taxes to, or perform services for or on behalf of, the College or County.
6. **Assignment; Amendment; Subcontracting; Waiver.** This Agreement and the rights and obligations hereunder may not be in whole or part (i) assigned, transferred or disposed of, (ii) amended, (iii) waived, or (iv) subcontracted, without the prior written consent of the College President or his duly designated deputy. Any purported assignment, other disposal or modification without such prior written consent shall be null and void.
7. **Termination.** This Agreement may be terminated (i) for any or no reason by the College upon thirty (30) days' written notice to the Contractor (ii) for breach of this Agreement on the part of the Contractor immediately upon the receipt by the Contractor of written notice of termination, (iii) upon mutual written Agreement of the College and the Contractor.

8. **Indemnification.** The Contractor shall be solely responsible for and shall indemnify, defend and hold harmless the College, the County, its officers, employees, and agents (the "Indemnified Parties") from and against any and all liabilities, losses, costs, expenses (including, without limitation, attorneys' fees and disbursements) and damages ("Losses"), arising out of or in connection with any acts or omissions of the Contractor or its Agents, regardless of whether due to negligence, fault, or default, including Losses in connection with any threatened investigation, litigation or other proceeding or preparing a defense to or prosecuting the same; provided, however, that the Contractor shall not be responsible for that portion, if any, of a Loss that is caused by the negligence of the College or County. The provisions of this Section shall survive the termination of this Agreement.
9. **Insurance.** The Contractor shall obtain and maintain throughout the term of this Agreement, at its own expense: (i) one or more policies for commercial general liability insurance, which policy(ies) shall name "Nassau County" and "Nassau Community College" as additional insureds with "Nassau Community College" as certificate holder, and have a minimum single combined limit of liability of not less than One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) aggregate coverage; and (ii) compensation insurance for the benefit of the Contractor's employees ("Workers' Compensation Insurance"), which insurance is in compliance with the New York State Workers' Compensation Law. *If self-insured, a certificate of self-insurance submitted by the Contractor shall be considered sufficient to satisfy the insurance requirements listed in this paragraph.*
10. **Accounting Procedures; Records.** The Contractor shall maintain and retain, for a period of six (6) years, complete and accurate records, documents, accounts and other evidence ("Records") pertinent to performance under this Agreement. Records shall be maintained in accordance with Generally Accepted Accounting Principles. Such Records shall at all times be available for audit and inspection by the College or County and any other governmental authority with jurisdiction over this Agreement, and any of their duly designated representatives. The provisions of this Section shall survive the termination of this Agreement.
11. **Entire Agreement.** This Agreement represents the full and entire understanding and agreement between the parties with regard to the Services specified above and supersedes all prior agreements (whether written or oral) of the parties relating to the Services specified above.
12. **Executory Clause.** The College shall have no liability under this Agreement (including any extension or other modification of this Agreement) to the Contractor or any other individual or entity unless (i) all College approvals have been obtained, and (ii) this Agreement has been executed by the College President or his duly designated deputy. The College shall also have no liability under this Agreement to the Contractor or any individual or entity beyond funds appropriated or otherwise lawfully available for this Agreement.

IN WITNESS WHEREOF, the Contractor and the College have executed this Agreement as of the date first above written.

OFFICE OF THE COUNTY ATTORNEY

CONTRACTOR

By: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

BUREAU OF REAL ESTATE & INSURANCE

DEPARTMENT VICE PRESIDENT

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

Date: \_\_\_\_\_

PRESIDENT, NASSAU COMMUNITY

COLLEGE

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

I certify that this copy of the contract is a true and complete copy of this contract.

  
College Counsel \_\_\_\_\_

\_\_\_\_\_  
Date

NASSAU COMMUNITY COLLEGE NOTARIZATION

STATE OF NEW YORK)

)ss.:

COUNTY OF NASSAU )

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2017 before me personally appeared W. Hubert Keen, President of Nassau Community College, the municipal corporation described herein, and which executed the above instrument; and that he or she signed his or her name thereto pursuant to Section 205 of the County Government Law of Nassau County.

NOTARY PUBLIC \_\_\_\_\_

CONTRACTOR NOTARIZATION

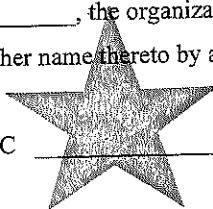
STATE OF NEW YORK)

)ss.:

COUNTY OF \_\_\_\_\_ )

On the \_\_\_\_ day of \_\_\_\_\_ in the year 2017, before me personally appeared \_\_\_\_\_ to me personally known, who, being by me duly sworn, did depose and say that he or she resides in the County of \_\_\_\_\_; that he or she is a \_\_\_\_\_ of \_\_\_\_\_, the organization described herein and which executed the above instrument; and that he or she signed his or her name thereto by authority of the partners of said limited liability company.

NOTARY PUBLIC \_\_\_\_\_



Meeting of January 9, 2018

Resolution No. 24-2018

WHEREAS, Hon. Elliot S. Conway, Mayor, Incorporated Village of Upper Brookville, by letter dated November 20, 2017, has requested an Inter-Municipal Agreement under which the Town would provide sand and salt to the Village; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 29, 2017, recommended that the Town enter into an Inter-Municipal Agreement under which the Town would provide sand and salt to said Village, from November 29, 2017 to April 30, 2018, to better serve the residents of the Town; and

WHEREAS, the Incorporated Village of Upper Brookville will pay the Town at the same rate that the Town purchases the sand and salt; and

WHEREAS, the Village will pick-up the materials at the Town yards and be responsible for the disposal of all debris and/or excess materials generated,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Supervisor is hereby authorized to enter into and execute an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville, nunc pro tunc from November 29, 2017.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway

Reviewed By  
Office of Town Attorney

1

# Town of Oyster Bay Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET  
**FROM** : Office of the Town Attorney  
**DATE** : December 18, 2017  
**SUBJECT:** Inter-Municipal Agreement with the  
Incorporated Village of Upper Brookville for Sand and Salt

---

Hon. Elliot S. Conway, Mayor, Incorporated Village of Upper Brookville, by letter dated November 20, 2017, has requested an Inter-Municipal Agreement under which the Town would provide sand and salt to the Village.

John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 29, 2017, has recommended that the Town Board approve the Inter-Municipal Agreement with the Incorporated Village of Upper Brookville to provide said sand and salt on request, at the same purchase rate as that purchased by the Town. The Village will be responsible for picking-up the sand and salt, and the disposal of all excess material.

Attached herewith is the abovementioned Inter-Municipal Agreement. Please place the matter on the action calendar for January 9, 2018.

JOSEPH NOCELLA  
TOWN ATTORNEY

  
Regan Lally  
Assistant Town Attorney

RUL:ba  
Enclosure  
Town Attorney (w7/copies)

S:\Attorney\RESOS 2017\MD & RESO sand & Salt-Upper Brookville 2017-2018rl.docx



WHEREAS, Hon. Elliot S. Conway, Mayor, Incorporated Village of Upper Brookville, by letter dated November 20, 2017, has requested an Inter-Municipal Agreement under which the Town would provide sand and salt to the Village; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 29, 2017, recommended that the Town enter into an Inter-Municipal Agreement under which the Town would provide sand and salt to said Village, from November 29, 2017 to April 30, 2018, to better serve the residents of the Town; and

WHEREAS, the Incorporated Village of Upper Brookville will pay the Town at the same rate that the Town purchases the sand and salt; and

WHEREAS, the Village will pick-up the materials at the Town yards and be responsible for the disposal of all debris and/or excess materials generated,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Supervisor is hereby authorized to enter into and execute an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville, nunc pro tunc from November 29, 2017.

-#-

INTER-MUNICIPAL AGREEMENT

DATED: , 2017

PARTIES: THE TOWN OF OYSTER BAY, a municipal corporation of the State of New York, having its principal office and place of business at Town Hall, 54 Audrey Avenue, Oyster Bay, New York 11771, hereinafter referred to as the "TOWN"; and

THE INCORPORATED VILLAGE OF UPPER BROOKVILLE, a municipal corporation, having its principal business address at P.O. Box 548, Oyster Bay, N.Y. 11771, hereinafter called the "VILLAGE",

WITNESSETH:

WHEREAS, the VILLAGE has requested a contract with the TOWN to furnish sand and salt to use in preparation and during snow storms; and

WHEREAS, the TOWN desires to assist the VILLAGE in the operations to provide safe and efficient road and travel conditions to our TOWN residents,

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements hereinafter set forth, the parties hereto do agree as follows:

FIRST: The TOWN shall provide sand and salt to be used in preparation and during snow storms for pick-up by the VILLAGE on an "as requested" basis at the Lake Avenue Yard in Oyster Bay, the Syosset Yard in Syosset and the Carman Mill Yard in Massapequa, N.Y.

SECOND: The VILLAGE shall be solely responsible for the disposal of all debris and other materials as a result of the sand and salt provided by the TOWN.

THIRD: The VILLAGE agrees to pay to the TOWN for such materials at



the same rate at which the Town purchased the sand and salt, at a per yard fee.

FOURTH: In order to facilitate payments from the VILLAGE to the TOWN pursuant to this agreement, the TOWN shall provide an invoice to the VILLAGE on a monthly basis showing the amounts owed for the previous month. The VILLAGE agrees to pay such sums in full within thirty (30) calendar days of receipt of such invoices.

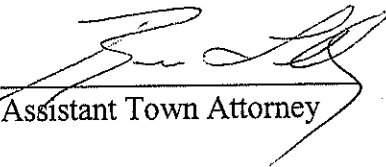
FIFTH: This agreement may be cancelled by either party upon sixty (60) days' written notice to the other party. Such notice shall be sent by certified mail, return receipt requested to the Town Attorney or Village representative, as the case may be.

SIXTH: This agreement shall terminate on April 30, 2018 unless extended by mutual agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and these presents to be signed by the proper officials thereof pursuant to resolutions duly adopted by the respective Boards of said parties.

TOWN OF OYSTER BAY

REVIEWED:

  
Assistant Town Attorney

BY: \_\_\_\_\_  
Supervisor

INCORPORATED VILLAGE OF UPPER BROOKVILLE

BY: \_\_\_\_\_  
Mayor

[illegible]

On this \_\_\_\_\_ day of \_\_\_\_\_, 2017, before me personally came JOSEPH S. SALADINO, to me known, who, being by me duly sworn, did depose and say that he resides at \_\_\_\_\_; that he is the Supervisor of the Town of Oyster Bay, the municipal corporation described herein and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation, and that he signed his name thereto by like order.

Notary Public


[illegible]

On this            day of            , 2017, before me personally came to me known, who, being by me duly sworn, did depose and say that he resides at \_\_\_\_\_, New York, that he is the \_\_\_\_\_ of the INCORPORATED VILLAGE OF UPPER BROOKVILLE, the municipal corporation described herein and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Village Board of said corporation, and that he signed his name thereto by like order.

Notary Public

Meeting of January 9, 2018

Resolution No. 25-2018

  
Reviewed By  
Office of Town Attorney

WHEREAS, Hon. Lawrence Schmidlapp, Mayor, Incorporated Village of Centre Island, by letter dated November 20, 2017, has requested an Inter-Municipal Agreement under which the Town would provide sand and salt to the Village; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 29, 2017, recommended that the Town enter into an Inter-Municipal Agreement under which the Town would provide sand and salt to said Village, from November 29, 2017 to April 30, 2018, to better serve the residents of the Town; and

WHEREAS, the Incorporated Village of Centre Island will pay the Town at the same rate that the Town purchases the sand and salt; and

WHEREAS, the Village will pick-up the materials at the Town yards and be responsible for the disposal of all debris and/or excess materials generated,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Supervisor is hereby authorized to enter into and execute an Inter-Municipal Agreement with the Incorporated Village of Centre Island, nunc pro tunc from November 29, 2017.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway

8

# Town of Oyster Bay

## Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET

**FROM** : Office of the Town Attorney

**DATE** : December 18, 2017

**SUBJECT:** Inter-municipal Agreement with the Incorporated Village of Centre Island for Sand and Salt


---

Hon. Lawrence Schmidlapp, Mayor, Incorporated Village of Centre Island, by letter dated November 20, 2017, has requested an Inter-Municipal Agreement which would provide for the Town to provide sand and salt for use in the event of a snowfall.

John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated November 22, 2017, has recommended that the Town Board authorize the Town to enter into an Inter-Municipal Agreement with the Incorporated Village of Centre Island to provide said sand and salt on request, at the same purchase rate as that purchased by the Town. The Village will be responsible for picking-up the sand and salt, and the disposal of all excess material.

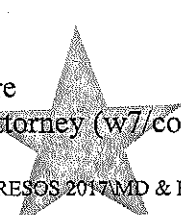
Attached herewith is the abovementioned Inter-municipal Agreement. Please place the matter on the action calendar for January 9, 2018.

JOSEPH NOCELLA  
TOWN ATTORNEY

  
Regan Lally  
Assistant Town Attorney

RUL:ba  
Enclosure  
Town Attorney (w/ copies)

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INTER-MUNICIPAL AGREEMENT

DATED: , 2017

PARTIES: THE TOWN OF OYSTER BAY, a municipal corporation of the State of New York, having its principal office and place of business at Town Hall, 54 Audrey Avenue, Oyster Bay, New York 11771, hereinafter referred to as the "TOWN"; and

THE INCORPORATED VILLAGE OF CENTRE ISLAND, a municipal corporation, having its principal business address at 303 Centre Island Road, Centre Island, N.Y. 11771, hereinafter called the "VILLAGE",

WITNESSETH:

WHEREAS, the VILLAGE has requested a contract with the TOWN to furnish sand and salt to use in preparation and during snow storms; and

WHEREAS, the TOWN desires to assist the VILLAGE in the operations to provide safe and efficient road and travel conditions to our TOWN residents,

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements hereinafter set forth, the parties hereto do agree as follows:

FIRST: The TOWN shall provide sand and salt to be used in preparation and during snow storms for pick-up by the VILLAGE on an "as requested" basis at the Lake Avenue Yard in Oyster Bay, the Syosset Yard in Syosset and the Carman Mill Yard in Massapequa, N.Y.

SECOND: The VILLAGE shall be solely responsible for the disposal of all debris and other materials as a result of the sand and salt provided by the TOWN.

THIRD: The VILLAGE agrees to pay to the TOWN for such materials at the same rate at which the Town purchased the sand and salt, at a per yard fee.

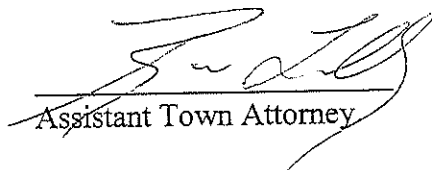
FOURTH: In order to facilitate payments from the VILLAGE to the TOWN pursuant to this agreement, the TOWN shall provide an invoice to the VILLAGE on a monthly basis showing the amounts owed for the previous month. The VILLAGE agrees to pay such sums in full within thirty (30) calendar days of receipt of such invoices.

FIFTH: This agreement may be cancelled by either party upon sixty (60) days' written notice to the other party. Such notice shall be sent by certified mail, return receipt requested to the Town Attorney or Village representative, as the case may be.

SIXTH: This agreement shall terminate on April 30, 2018 unless extended by mutual agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and these presents to be signed by the proper officials thereof pursuant to resolutions duly adopted by the respective Boards of said parties.

REVIEWED:

  
Assistant Town Attorney

TOWN OF OYSTER BAY

BY \_\_\_\_\_  
Supervisor

INCORPORATED VILLAGE OF CENTRE ISLAND

BY:  \_\_\_\_\_  
Mayor

STATE OF NEW YORK )

) SS.:

COUNTY OF NASSAU . )

On this            day of            , 2017, before me personally came

Notary Public

STATE OF NEW YORK )

) SS.:

COUNTY OF NASSAU )

On this day of \_\_\_\_\_, 2017, before me personally came

\_\_\_\_\_

WHEREAS, Michael Cipriani, Assistant Superintendent for Finance and Operations of the Oyster Bay-East Norwich Central School District ("School District"), by letter dated December 1, 2017, has requested an Inter-Municipal Agreement which would provide for the Town to provide sand and salt to said School District for the safe travel of Town residents; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated December 4, 2017, has recommended that the Town enter into an Inter-Municipal Agreement with the School District for the 2017-2018 school year, *nunc pro tunc*, from November 1, 2017 to April 30, 2018, to provide for sand and salt for use during snowfalls; and

WHEREAS, the Town would provide said materials to the School District on request and the School District will pay the Town at the same rate at which the Town purchased the sand and salt, at a per yard fee; and

WHEREAS, the School District will be responsible for the picking up the sand and salt, and the disposal of all any excess materials,


NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Supervisor is hereby authorized and directed to execute an Inter-Municipal Agreement with the Oyster Bay-East Norwich Central School District to provide for sand and salt for the 2017-2018 school year.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway

721  
Reviewed by  
Office of Town Attorney  




9

# Town of Oyster Bay

## Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET

**FROM** : Office of the Town Attorney

**DATE** : December 18, 2017

**SUBJECT:** Inter-Municipal Agreement with the  
Oyster Bay-East Norwich Central School District for  
Sand and Salt

---

Michael Cipriani, Assistant Superintendent for Finance and Operations of the Oyster Bay-East Norwich Central School District, by letter dated December 1, 2017, has requested an Inter-Municipal Agreement which would provide for the Town to supply sand and salt to said School District *nunc pro tunc* from November 1, 2017 through April 30, 2018..

John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated December 4, 2017, has recommended that the Town Board approve the Inter-Municipal Agreement with the Oyster Bay-East Norwich Central School District for the 2017-2018 school year, to provide sand and salt for use during snowfalls at the same rate of purchase as purchased by the Town. The School District will be responsible for picking up the sand and salt, and the disposal of all debris generated.

Attached herewith is the abovementioned Inter-municipal Agreement. Please place this matter on the action calendar for January 9, 2018.

JOSEPH NOCELLA  
TOWN ATTORNEY



Paul S. Ehrlich  
Deputy Town Attorney

PSE:st  
cc: Town Attorney (w/7 copies)

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INTER-MUNICIPAL AGREEMENT

DATED: January , 2018

PARTIES: THE TOWN OF OYSTER BAY, a municipal corporation of the State of New York, having its principal office and place of business at Town Hall, 54 Audrey Avenue, Oyster Bay, New York 11771, hereinafter referred to as the "TOWN"; and

OYSTER BAY-EAST NORWICH  
CENTRAL SCHOOL DISTRICT, having its principal business address at 1 McCouns Lane, Oyster Bay, N.Y. 11771, hereinafter called the "SCHOOL DISTRICT",

WITNESSETH:

WHEREAS, the SCHOOL DISTRICT has requested a contract with the TOWN to furnish sand and salt to use in preparation and during snow storms; and

WHEREAS, the TOWN desires to assist the SCHOOL DISTRICT in the operations to provide safe and efficient road and travel conditions to our TOWN residents,

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements hereinafter set forth, the parties hereto do agree as follows:

FIRST: The TOWN shall provide sand and salt to be used in preparation and during snow storms for pick-up by the SCHOOL DISTRICT on an "as requested" basis at the Lake Avenue Yard in Oyster Bay, the Syosset Yard in Syosset and Glen Head Yard in Glen Head, N.Y.

SECOND: The SCHOOL DISTRICT shall be solely responsible for the disposal of all debris and other materials as a result of the sand and salt provided by the TOWN.

THIRD: The SCHOOL DISTRICT agrees to pay to the TOWN for such materials at the same rate at which the Town purchased the sand and salt, at a per yard fee.

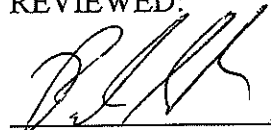
FOURTH: In order to facilitate payments from the SCHOOL DISTRICT to the TOWN pursuant to this agreement, the TOWN shall provide an invoice to the SCHOOL DISTRICT on a monthly basis showing the amounts owed for the previous month. The SCHOOL DISTRICT agrees to pay such sums in full within thirty (30) calendar days of receipt of such invoices.

FIFTH: This agreement may be cancelled by either party upon sixty (60) days' written notice to the other party. Such notice shall be sent by certified mail, return receipt requested to the Town Attorney or SCHOOL DISTRICT Attorney, as the case may be.

SIXTH: This agreement is effective *nunc pro tunc* from November 1, 2017 and shall terminate on April 30, 2018 unless extended by mutual agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and these presents to be signed by the proper officials thereof pursuant to resolutions duly adopted by the respective Boards of said parties.

REVIEWED:

  
Deputy Town Attorney

Reviewed By  
Office of Town Attorney

TOWN OF OYSTER BAY

BY: \_\_\_\_\_  
Supervisor

OYSTER BAY-EAST NORWICH CENTRAL  
SCHOOL DISTRICT

BY: \_\_\_\_\_

Reviewed By  
Office of Town Attorney  
*[Signature]*

Notary Public

Notary Public

WHEREAS, the Town Board had previously adopted Resolution No. 131-91, retaining General Code Publishers, Corp., 781 Elmgrove Road, Rochester, New York 14624, for the purpose of Town Code analysis, composition, publication and computerization; and

WHEREAS, Joseph Nocella, Town Attorney, and Frank M. Scalera, Chief Deputy Town Attorney, by memorandum dated December 19, 2107, have requested that Resolution No. 131-91, be amended to provide an additional amount not to exceed \$5,713.30 to cover the fees and expenses in connection with the aforesaid services,

NOW, THEREFORE BE IT RESOLVED, That Town Board Resolution No. 131-91 be amended to increase the authorized fees and expenses of General Code Publishers, Corp., in an amount not to exceed \$5,713.30; and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment from Account No. OTC A 1410 44100 000 0000, upon submission of a duly certified claim, after audit.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

10

# Town of Oyster Bay Inter-Departmental Memo

**TO:** MEMORANDUM DOCKET  
**FROM:** OFFICE OF THE TOWN ATTORNEY  
**DATE :** December 19, 2017  
**SUBJECT:** General Code Publishers, Corp.

---

The Town Board had previously adopted Resolution No. 131-91, retaining General Code Publishers, Corp., 781 Elmgrove Road, Rochester, New York 14624 for the purpose of Town Code analysis, composition, publication and computerization. Said retention requires additional funds to continue to work on same. Therefore, it is necessary to authorize additional funds, in the amount of \$5,713.30 to cover fees and expenses in connection therewith, to be paid from Account No. OTC A 1410 44100 000 0000.

Submitted herewith is the Resolution for the foregoing request.

JOSEPH NOCELLA  
TOWN ATTORNEY



Frank M. Scalera  
Chief Deputy Town Attorney

FMS:mek  
Attachment

cc: Town Attorney (with 7 copies)

WHEREAS, by Town Board Resolution No. 750-2017, adopted on November 14, 2017, John A. Grillo Architects, P.C., was approved to provide on-Call Engineering Services Relative to Design and Production of Construction Documents for the Replacement of an Athletic Field at Syosset-Woodbury Community Park; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works/Highways, by memorandum dated December 20, 2017, stated that the Department of Public Works has approved the specifications and recommended that the Division of Engineering be authorized and directed to proceed with the bidding phase and construction phase for Contract No. DP17-166; and

WHEREAS, Commissioner Lenz by said memorandum requested that the Town Board authorize the Division of Purchasing to proceed with setting a date for receiving bids for this contract by contacting the Division of Engineering to establish the bid date,

NOW, THEREFORE, BE IT RESOLVED, that the recommendation and request as hereinabove set forth are hereby accepted and approved, and the Division of Engineering is authorized and directed to proceed with the bidding phase and construction phase for Contract No. DP17-166, and the Division of Purchasing is hereby authorized to proceed with setting a bid date for receiving bids for Contract No. DP17-166 by contacting the Division of Engineering to establish the bid date.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development  
Public Works

7/18  
Res. 28-2018  
Office of Town Attorney  
R. Lenz

13

TOWN OF OYSTER BAY

INTER-DEPARTMENTAL MEMO

DECEMBER 20, 2017

TO: MEMORANDUM DOCKET

FROM: RICHARD W. LENZ, P.E., COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT: REQUEST TO ENTER BID & CONSTRUCTION PHASES  
REPLACEMENT OF SYNTHETIC TURF FIELD AT SYOSSET-WOODBURY  
COMMUNITY PARK  
CONTRACT NO. DP17-166

---

The office of John A. Grillo Architects, P.C. has been approved by Resolution No. 750-2017 to provide engineering services for the above-referenced contract.

The Commissioner of Public Works has approved the plans and specifications and recommends that the Division of Engineering be authorized and directed to proceed with the bidding phase and construction phase for Contract No. DP17-166.

It is hereby requested that the Town Board authorize by Resolution that the Division of Purchasing, by copy of this memorandum, shall proceed with setting a bid date for receiving bids for this contract. They are requested to contact the Division of Engineering to establish a bid date.



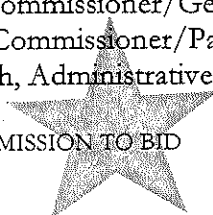
RICHARD W. LENZ, P.E.  
COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/<sup>MR.</sup>MR/mr

Attachment

cc: Office of the Town Attorney (w/7 copies)  
Steven Ballas, Comptroller  
Eric Tuman, Commissioner/General Services  
Joseph Pinto, Commissioner/Parks  
Kathy Stefanich, Administrative Division/DPW

DP17-166 DOCKET PERMISSION TO BID





WHEREAS, Resolution No. 751-2015, adopted on December 15, 2015, authorized John A. Grillo Architects, P.C., to provide Engineering Services to the Town under Contract No. PWC09-16, On-Call Engineering Services Relative to Design and Production of Construction Documents for the Replacement of an Athletic Field at Syosset-Woodbury Community Park; and

WHEREAS, Richard W. Lenz, P.E., Commissioner of the Department of Public Works, by memorandum dated October 25, 2017, has requested that the Comptroller issue an encumbrance order in an amount not to exceed \$22,750.00, under Contract No. PWC09-16, for engineering services for Site Development, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Office of the Comptroller is hereby authorized and directed to issue an encumbrance order in an amount not to exceed \$22,750.00, and to pay D & B Engineers and Architects, P.C., for services rendered under Contract No. PWC09-16, upon presentation of a duly certified claim, after audit, with funds to be drawn from Account No. PKS H 7197 20000 000 1502 001, for Contract No. PWC09-16.

#

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Absent
Councilman Macagnone	Absent
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller (2)  
Public Works  
Parks

Reviewed By  
Office of Town Attorney

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated December 15, 2017, recommended that the Town's property insurance coverage be obtained from AmRisc, LLC, nunc pro tunc from December 31, 2017 to December 31, 2018, through Salerno Brokerage Corp., at a renewal premium of \$354,924.55 as well as an additional amount of \$10,000.00 for changes made to the policy for new locations and/or increased values,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are hereby accepted and approved, and the Office of the Town Attorney is hereby authorized to secure the Town's property insurance coverage from AmRisc, LLC, nunc pro tunc from December 31, 2017 to December 31, 2018, through Salerno Brokerage Corp., and the Office of the Comptroller is authorized to issue an encumbrance order in the amount of \$354,924.55 plus an additional amount of \$10,000.00 for changes made to the policy for new locations and/or increased values with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000; and be it further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim therefor, after audit.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney

# Town of Oyster Bay

## Inter-Departmental Memo

TO: MEMORANDUM DOCKET  
FROM: Office of the Town Attorney  
DATE: December 15, 2017  
SUBJECT: Property Insurance

---

In connection with the Town's property insurance coverage, this office received three (3) quotes for premiums for property insurance covering the Town's buildings and contents.

The quotes for premiums have increased \$17,458.97 from last year's premium of \$337,465.58. This amount is based upon the amount of property losses sustained by the property insurance industry in 2017.

The broadest coverage and the lowest premium is available from AmRisc, LLC, through Salerno Brokerage Corp. The renewal premium is \$354,924.55, nunc pro tunc for the period December 31, 2017 to December 31, 2018, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000.

Therefore, this office recommends that the Town's property insurance be obtained from AmRisc, LLC for the premium amount of \$354,924.55.

In addition, it is requested that the additional sum of \$10,000.00 be encumbered for potential new locations and/or increased values that may be added to the policy during the year.

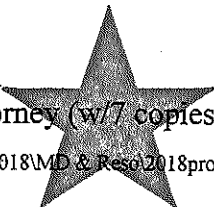
JOSEPH NOCELLA  
TOWN ATTORNEY



Denna B. Swanson  
Deputy Town Attorney

DBS:ba  
Enclosure  
2017-5834.001  
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso 2018\propertyins.docx





**SALERNO BROKERAGE CORP.**  
TOWNS & VILLAGES RISK MANAGEMENT CORP.  
HEALTH & FITNESS RISK MANAGEMENT CORP.

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117 Oak Drive, Syosset, New York 11791-4625  
516-364-4044 • Fax: 516-364-5901 • www.salernoins.com

November 30, 2017

Donna Swanson, Esq.  
Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

RE: Property Insurance Policy  
Renewal: 12/31/17

Dear Ms. Swanson:

In response to your November 3<sup>rd</sup>, 2017 letter requesting an RFP on the property insurance for the Town of Oyster Bay, we are pleased to present a quotation from your current carrier, AmRisc.

The coverages are equivalent to or broader than those outlined in your RFP letter on November 3<sup>rd</sup>, 2017.

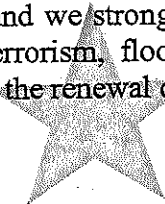
The total premium including TRIA (Terrorism), New York State non-admitted tax and New York State stamping fee is \$354,924.55. This is an increase of ~~\$32,714.61~~. Please note that the total insured values are \$261,398,900. They are allocated as follows:

1. Building- \$196,943,700.
2. Contents- \$12,313.10
3. Other- (playground equipment, parks, docs) \$51,379,850.
4. Business Income- \$1,050,000

*17,458.97*

The policy blanket limit is \$100,000,000 per occurrence. The deductibles are 50,000, except for a named wind storm deductible which is 1% of the loss, a minimum of \$100,000. All other wind storm losses are subject to a minimum of \$100,000.

As advised in the past, AmRisc is a non-admitted carrier, the carriers exceed your financial size requirements. If the Town accepts the AmRisc proposal, and we strongly suggest that they do, various forms pertaining to the non-admitting filings, terrorism, flood notification, AmRisc application, and statement of values must be signed prior to the renewal date of January 1<sup>st</sup>.





**SALERNO BROKERAGE CORP.**  
TOWNS & VILLAGES RISK MANAGEMENT CORP.  
HEALTH & FITNESS RISK MANAGEMENT CORP.

117 Oak Drive, Syosset, New York 11791-4625  
516-364-4044 • Fax: 516-364-5901 • [www.salernoins.com](http://www.salernoins.com)

November 30, 2017

Page Two  
Town of Oyster Bay

In addition, please note that the total premium is due to the insurance company no later than January 25<sup>th</sup>.

For your convenience and information we are enclosing a copy of the complete renewal proposal prepared by World Wide Facilities on behalf of AmRisc, the non-admitted acknowledgement forms, the terrorist form, the flood risk form, the AmRisc application, and the statement of values.

Finally, we approached over 25 insurance carriers, the vast majority of them declined to even provide any quotations. Star indicated a premium of \$400,000 and Swiss Re advised a premium in excess of \$600,000.

Once the Town makes a decision as to whether or not to accept this coverage, we would be pleased to meet with you to assist in the completion of the various forms, so that a formal binder and invoice can be delivered prior to the renewal date of December 31<sup>st</sup>, 2017.

Should you have any questions concerning the encloses kindly feel free to give me a call.

Cordially,

Nicholas J. Salerno

NJS:jc  
Enc.

CC: Joseph Nocella, Town Attorney





# Worldwide Facilities, LLC

Experience a World of Difference

50 Broad Street, 9th Floor, New York, NY 10004  
office (212) 231-7777 | fax (212) 231-7779

Errors or Omissions	\$250,000
Extended Period of Indemnity	180 days
Extra Expense/Expediting Expense	\$1,000,000
Fine Arts Compass	\$250,000
Fire Brigade Charges	\$100,000
Fungus, Molds, Mildew, Spores, Yeast (per occ/ann aggr)	\$15,000
Ingress/Egress	30 days max \$250,000
Leased or Rented Equipment; subject to:	\$100,000
Any one item	\$25,000
Leasehold Interest	\$100,000
Limited Pollution Coverage (Annual Aggregate)	\$100,000
Lock Replacement	\$25,000
Miscellaneous Unnamed Locations	\$1,000,000
Newly Acquired Property	60 days max \$2,000,000
Ordinance or Law:	
Coverage A:	Incl in Bldg Limit
Coverage B:	20% per bldg, max \$5M per occ
Coverage C:	Included with Coverage B
Coverage D:	Incl in the TE, if cov'd
Coverage E:	Incl in the Building Limit
Ordinary Payroll	30 days
Plants, lawns, trees or shrubs	\$100,000
Any one plant, lawn, tree or shrub	\$25,000
Professional Fees (Annual Aggregate)	\$100,000
Reclaiming, restoring or repairing land improvements	\$10,000
Reward Reimbursement	\$25,000
Royalties	\$250,000
Service Interruption (72 hr qualifying period)	\$1,000,000
Spoilage	\$25,000
Time Element Monthly Limitation	N/A
Transit	\$250,000
Underground pipes, flues & drains	\$100,000
Valuable Papers and Records	\$1,000,000
Sinkhole Loss Extension	As Per Schedule
Outdoor Property-Swimming Pool, Furniture, light poles	\$1,000,000
Business Interruption	\$1,050,000
Equipment Breakdown (sublimits as per form)	\$100,000,000

<b>Deductible:</b>	AOP	\$50,000
	Flood	\$50,000
	Earth Movement	\$50,000
	NS Wind/Hail	1.0% \$100,000Min/Occ
	AO Wind/Hail	\$100,000

**Flood:**  
Maximum NFIP, whether purchased or not, for Locations in Zones prefixed with A or V or within Zone B, X500 or X-shaded; Plus \$100,000 per occ

## Terms: & Conditions

Any Additional or Return Premium under \$500 shall be waived except AP for new perils

CA License #0414108



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or coverages added.

This quote is subject to acceptance both sides with NO COVER GIVEN.

Severe cancellation penalties apply to CAT exposed property.

AR TRIA EXCL 02 15

Standard forms/endts, avail upon req.

**Specific Terms & Conditions:**

Percent deductibles are per occurrence, per Location.

Coverage excludes all damage directly or indirectly caused by any Named Storm in existence upon AmRisc receipt of written request to bind.

Rate: \$0.125

Other: Coin, PD: N/A  
Limitation, TE: N/A  
Valuation, PD: RCV  
Valuation, TE: ALS

Subjectivities: Information due at binding OR within 30 days of inception:

Signed AmRisc Application/SOV, Signed Flood Notice  
Signed TRIA Disclosure Notice(s)

TRIA: \$15,501 shown below

An order to bind must be received in writing prior to effective date of coverage. All orders must be confirmed by our Binder for coverage to be effective.

M&D Premium	\$	326,529.00
M&D TRIA Premium	\$	15,501.00
NY State Tax	\$	12,313.10
NY Stamping Fee	\$	581.45
Total Gross Amount	\$	354,924.55

COMMISSION: 12.00% Balance due in 25 Days

35.0% MINIMUM RETAINED PREMIUM IN THE EVENT OF CANCELLATION. NO FLAT CANCELLATIONS.  
Fees are 100% Fully Earned.

We cannot bind without an application signed by the Insured, and as applicable, the signed TRIA.

This Quotation is valid for 25 days, or until inception of coverage, whichever is sooner.

"The Insurer(s) named herein is (are) not licensed by the State of New York, not subject to its supervision, and in the event of the insolvency of the insurer(s), not protected by the New York State Security Funds. The policy may not be subject to all of the regulations of the Department of Financial Services pertaining to policy forms."  
Worldwide Facilities, LLC - License #EX-1427495-R

CA License #0414108



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office (212) 231-7777 | fax (212) 231-7779

**For Non-Admitted Risks:** In order to comply with Surplus Line Regulations for policies with multi-state exposures, the retailer must provide WWF with the percentage of the insured's business operations and/or employees that are located in each state outside the home state, (as defined by NRRRA), prior to binding the policy. The surplus line taxes and fees are subject to change if it is determined that the premium allocations between or among states differ from any allocations that may or may not be contemplated in this quotation and/or binder.

Please review the above Quotation carefully; terms and/or conditions herein represent noteworthy highlights but may not serve as a complete itemization of conditions contained within the policy and may differ from those requested in your submission. In addition to the mentioned exclusions, the policy contains other standard exclusions; specimen policies are available upon request. Terms herein are summarized for use by a licensed broker and should not be submitted in this format to the applicant. Please call with any questions.





**Town of Oyster Bay**  
**SCHEDULE OF INSURERS**  
**12/31/2017 To 12/31/2018**

COMPANY	%	LIMIT	PREMIUM	TAX/FEE	POLICY #
<b>quote share \$100,000,000</b>					
Underwriters at Lloyd's, London (Non-Adm, A XV)	14.50 %	14,500,000.00	103,260.00	3,717.36 State Tax 175.54 Stamping Fee	
Indian Harbor Insurance Co (Non-Adm, A XV)	7.00 %	7,000,000.00	19,548.00	703.73 State Tax 33.23 Stamping Fee	
QBE Specialty Insurance Company (Non-Adm, A XIV)	27.00 %	27,000,000.00	75,401.00	2,714.44 State Tax 128.18 Stamping Fee	
Steadfast Insurance Company (Non-Adm, A+ XV)	17.50 %	17,500,000.00	48,871.00	1,759.36 State Tax 83.08 Stamping Fee	
United Specialty Insurance Company (Non-Adm, A IX)	6.00 %	6,000,000.00	16,756.00	603.22 State Tax 28.49 Stamping Fee	
Lexington Insurance Company (Non-Adm, A XV)	20.00 %	20,000,000.00	55,853.00	2,010.71 State Tax 94.95 Stamping Fee	
Princeton Excess & Surplus Lines Ins Co (Non-Adm, A+ XV)	2.00 %	2,000,000.00	5,585.00	201.06 State Tax 9.49 Stamping Fee	
Old Republic Union Insurance Company (Non-Adm, A VII)	6.00 %	6,000,000.00	16,756.00	603.22 State Tax 28.49 Stamping Fee	
<b>100.00% 100,000,000.00</b>			<b>342,030.00</b>	<b>TOTAL PREMIUM</b>	
<b>TOTAL LIMIT 100,000,000.00</b>			<b>12,894.55</b>	<b>TOTAL TAXES / FEES</b>	
			<b>354,924.55</b>	<b>TOTAL PREMIUM AND TAXES/FEES</b>	

**Town of Oyster Bay**

Effective: 12/31/2017

**Market Disposition**

Markets	Status
ACE USA	Cannot compete with incumbent program, limited to short primary
AMRISC	Incumbent, quote released
ARROWHEAD	Cannot compete with pricing or capacity requirements
ARCH	Capacity limitations and no interest in large loss limits
ASPEN	Capacity limitations and no interest in large loss limits
AXIS	Declined; limited to a primary \$10mil
AWAC	Capacity limitations and no interest in large loss limits
BEAZLEY	Capacity limitations and no interest in large loss limits
BERKSHIRE HATHAWAY	Declined; limited to primary \$10mil indicated multiples of current pricing
CATALYTIC	Declined; doesn't qualify for program
GENERAL STAR	Capacity limitations and no interest in large loss limits
IRONSHORE	Capacity limitations and no interest in large loss limits
ICAT	Declined; doesn't qualify for program
LLOYD's	Declined; cannot compete with pricing
LEXINGTON	Declined; over double target pricing
SOMPO INTERNATIONAL	Capacity limitations and no interest in large loss limits
RSUI	Capacity limitations and no interest in large loss limits
RLI	Capacity limitations and no interest in large loss limits
MARKEL	Capacity limitations and no interest in large loss limits
NATIONWIDE	Capacity limitations and no interest in large loss limits
DUAL COMMERCIAL	No interested in class of business
NAVIGATORS	Capacity limitations and no interest in large loss limits
EVEREST	Capacity limitations and no interest in large loss limits
ONEBEACON	Excess only market
STARR	Indication of \$400k plus TRIA/Taxes and fees
SWISS RE	Declined; interest at \$600k annual premium
TRAVELERS	Declined; CAT exposures
VALIDUS	Capacity limitations and no interest in large loss limits
XL CATLIN	Capacity limitations and no interest in large loss limits
ZURICH	Declined to quote; cannot compete with pricing or coverage structure

SALERND BROKERAGE CORP.  
STATEMENT OF VALUES  
NAME OF INSURED: TOWN OF OYSTER BAY

LOCATION				REPLACEMENT VALUE											
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr. Built	Updates	Prot. Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket Bt 1,050,000	Location Value
1	54 Audrey Avenue	Oyster Bay	NY	11771	Town Hall			1950 - renovated in 1975							
1-1	54 Audrey Avenue	Oyster Bay	NY	11771	Town Hall East	45,000	2	30+			4	13,000,000	2,500,000		15,500,000
1-2	74 Audrey Avenue	Oyster Bay	NY	11771	Town Hall West	50,000	2	30+			4	15,000,000	2,500,000		17,500,000
1-3	Audrey Avenue	Oyster Bay	NY	11771	Gazebo							30,000			30,000
2	20 West Main Street	Oyster Bay	NY	11771	Raynham Hall Museum & Education Center			1790 & 1850 renovated 2013							0
2-1	20 West Main Street	Oyster Bay	NY	11771	Raynham Hall Museum & Wing addition	7,200	1	1915 renovated 2014			2	1,500,000	60,000		1,560,000
2-2	30 West Main Street	Oyster Bay	NY	11771	Museum Education Center	2,040	1				2	750,000	25,000		775,000
3	89 East Main Street	Oyster Bay	NY	11771	Town of Oyster Bay Community Center										0
3-1	1 Church Street AKA 56 East Main Street	Oyster Bay	NY	11771	Community Hall - Center Department of Human Resources	3,000	1	1984		1	1	515,000	80,000		595,000
4	58 West Main Street AKA 29 Spring Street	Oyster Bay	NY	11771											0
4-1	58 West Main Street AKA 29 Spring Street	Oyster Bay	NY	11771	Office - Dept. of Human Resources & Print Shop	7,780	2	1910 with 2010 addition and renovation			1	800,000	180,000		980,000
4-2	59 West Main Street	Oyster Bay	NY	11771	Steel Bulter Utility Building	500	3	2000				25,000	5,000		30,000
5	Lake Avenue South of West Main Street	Oyster Bay	NY	11771	Buildings - Highway Yard										
5-1	Lake Avenue South of West Main Street	Oyster Bay	NY	11771	Garage #1 - Central Vehicle Maintenance & Storage & Bays	6,280	3	1975		1	1	400,000	50,000		450,000
5-2	Lake Avenue South of West Main Street	Oyster Bay	NY	11771	Garage #2 - Road Salt Storage	3,300	1	1950 - updated in 2014				715,000	10,000		725,000
5-3	Lake Avenue South of West Main Street	Oyster Bay	NY	11771	Gas Pumps/Tanks Oyster Bay Western Waterfront and Roosevelt Memorial Park		8	2011				50,000			50,000
6	Shore Avenue and West End Avenue	Oyster Bay	NY	11771											
8-1	Shore Avenue	Oyster Bay	NY	11771	Turf Field and BallFields with lighting, fencing, bleachers	100,000		2010				1,000,000			1,000,000
8-2	Shore Avenue	Oyster Bay	NY	11771	Garage #2 - Park Equipment Storage	800	1	2010			1	65,000	2,500		67,500
8-3	Shore Avenue	Oyster Bay	NY	11771	Brick Electrical Storage Shed	120	2	2012			1	25,000	5,000		30,000
8-4	Shore Avenue	Oyster Bay	NY	11771	South of storage shed 500K Transformer H285317		5	2012			1	500,000	Included		500,000
8-5	Shore Avenue	Oyster Bay	NY	11771	Gato House Main Entrance	120	1	2012			1	15,000	Included		15,000
8-6	Shore Avenue	Oyster Bay	NY	11771	Concrete Block Gazebo	40' Diameter	1	2011				50,000			50,000
8-7	Shore Avenue	Oyster Bay	NY	11771	Tennis Courts/Handball Courts, Basketball Courts, fences, nets		8	2010 Renovated				500,000			500,000
8-8	Shore Avenue	Oyster Bay	NY	11771	Concession Stand Masonry Brick Frame Roof	1,825	2	1987/2013			1	500,000	25,000		525,000
8-9	Shore Avenue	Oyster Bay	NY	11771	Bath House - First Aid Comfort Building Masonry brick Veneer	2,040	2	2013			1	500,000	25,000		525,000
8-10	Shore Avenue	Oyster Bay	NY	11771	Frame Roof		2	2010			1	35,000			35,000
8-11	Shore Avenue	Oyster Bay	NY	11771	Ejector Pkt. Switchgear, 2 play grounds			2010				200,000			200,000
8-12	Shore Avenue	Oyster Bay	NY	11771	Brick Pavillion #1		1,150	1887 ren.				185,000			185,000

Loc #21-1: This location is sublimated to \$477,000 per statement of values.

SALERNO BROKERAGE CORP.  
STATEMENT OF VALUES  
NAME OF INSURED: TOWN OF OYSTER BAY

LOCATION					REPLACEMENT VALUE										
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLOG.	CONT. & EDP	Blanket Bl	Location Value
6-13	Shore Avenue	Oyster Bay	NY	11771	Brick Pavilion #2	1,350	2	1987 ren.				180,000			180,000
6-14	Shore Avenue	Oyster Bay	NY	11771	Bathhouse - Pknic Area Comfort Station Masonry veneer	1,140	2	1987 ren.				328,000	25,000		351,000
6-15	Shore Avenue	Oyster Bay	NY	11771	Garage #1 - Frame Storage	800	1	2012				75,000	25,000		100,000
6-16	Shore Avenue	Oyster Bay	NY	11771	Garage vinyl siding	120	1	2014				30,000	Included		30,000
6-17	Shore Avenue	Oyster Bay	NY	11771	Gale House Masonry Frame Roof Bay Constable Marina Comfort Station	750	2	1983				200,000	25,000		225,000
6-18	Shore Avenue	Oyster Bay	NY	11771	Park Maintenance, Sheds, buller - Trailer Office Storage	225	6	2005				15,000	10,000		25,000
6-19	Shore Avenue	Oyster Bay	NY	11771	Park Maintenance, Sheds, buller bldg. - Trailer Office Storage	225	6	2005				15,000	10,000		25,000
6-20	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - 1 West End Ave. Bldg G Story Masonry w/ full basement brick facade off- classrooms storage	5,400	2	1945			1	750,000	25,000		775,000
6-21	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - Bldg. H 3 West End Avenue Prefab buller used for storage of sagamore rowing association	4,552	3	2001			1	270,000	2,500		272,500
6-22	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - Bldg. I 5 West End Ave. Comfort prefab concrete w/ corrugated steel with 760' deck - Rest rooms	880	8 and 3	2008			1	300,000	2,500		302,500
6-23	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - Bldg. J - 7 West End Ave. used for reconstruction of Oyster Boat club May Steel Prefab metal panels	4,800	3	2008			1	240,000	2,500		242,500
6-24	West End Avenue	Oyster Bay	NY	11771	9/11 Memorial Adjacent to TR Park Oyster Bay Railroad Museum Brick/Steel	1,750	6		Exterior stabilized 2004		1	100,000			100,000
6-25	102 Audley Avenue	Oyster Bay	NY	11771		22' Diameter - 360 sq. feet	2	1899			1	435,000	NA		435,000
6-26	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - Gazebo		1	2008			1	18,000			18,000
6-27	West End Avenue	Oyster Bay	NY	11771	Western Waterfront - Wood Pier & Docks	485/335	1	2013 restored				375,000			375,000
7	Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Centre Island Beach (soundside and bayside)										
7-1	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Bayville Comfort Station	1,838	2	1980				500,000	6,500		508,500
7-2	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Pie-Fab Fieldhouse - Restroom and Comfort Station	740	8	2008				260,000	20,000		280,000
7-3	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Turf Athletic field with equipment fences and lights and bleachers	105,000		2008				1,500,000			1,500,000
7-4	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Shed	100	1	2010				5,000	100		5,100

Loc. #21-1: This location is sublimated to \$477,000 per statement of values.

SALERNO BROKERAGE CORP.  
STATEMENT OF VALUES  
NAME OF INSURED: TOWN OF OYSTER BAY

LOCATION					REPLACEMENT VALUE										
Loc#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
7-5	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Garage	800	1	2014				52,000	1,000		53,000
7-6	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Guard Booth	100	1					4,500	100		4,800
7-7	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11708	bocce courts	2,270		2007				22,000			22,000
7-8	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	basketball courts with bleachers/fencing	13,312		2005				130,000			130,000
7-9	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Ejector Pits (2) - sanitary pumps	55 each		1994				18,000			18,000
7-10	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	Transformer - electric service metal enclosure on concrete pad	75		1994				25,000			25,000
7-11	S/S Bayville Avenue, Bayville Eastside of Village	Bayville	NY	11709	soundside comfort station	450	6	2014				171,000	5,000		176,000
8	N/S Bayville Avenue, Bayville, NY 11709 (West side of Village)	Bayville	NY	11709	Charles Ransom Beach										0
8-1	N/S Bayville Avenue, Bayville (West side of Village)	Bayville	NY	11708	Toll booth/Guard Booth	50	3				1	5,000	Included		5,000
8-2	N/S Bayville Avenue, Bayville West side of Village	Bayville	NY	11709	playground		6	2010				70,000			70,000
8-3	N/S Bayville Avenue, Bayville West side of Village	Bayville	NY	11708	Beach Pavilion - comfort station	1,125	2	2008				600,000	18,000		618,000
9	N/S Bayville Avenue Bayville (East of Ransom)	Bayville	NY	11709	Steht Beach										
9-1	N/S Bayville Avenue Bayville, East of Ransom	Bayville	NY	11709	East Comfort Station (Beach Bath House)	1,000	2	1973			1	65,000	2,000		67,000
9-2	N/S Bayville Avenue Bayville, East of Ransom	Bayville	NY	11709	West Comfort Station (Beach Bath House)	1,800	2	1973				65,000	2,000		67,000
9-3	N/S Bayville Avenue Bayville, NY East of Ransom	Bayville	NY	11709	Toll Booth - Entry Guard Booth	16	3	1980				5,000			5,000
10	Shore Road	Glenwood Landing	NY	11545	Harry Tappen Beach										0
10-1	Shore Road	Glenwood Landing	NY	11545	Pool House and Storage addition	2,021	2	1985	2014		1	410,000	5,000		415,000
10-2	Shore Road	Glenwood Landing	NY	11545	Comfort Station - beach bath house including "Singleton's Seafood Shack"	1,838	2	1993	2013		1	830,000	5,000		835,000
10-3	Shore Road	Glenwood Landing	NY	11545	Swimming Pool including filtration	60,000	5	1973				1,000,000	Included		1,000,000
10-4	Shore Road	Glenwood Landing	NY	11545	2 Gate-guard Houses	100	2	1993			1	35,000	Included		35,000
10-5	Shore Road	Glenwood Landing	NY	11545	Marina Office - Dock Master Building	1,140	2	1983			2	315,000	50,000		365,000
10-6	Shore Road	Glenwood Landing	NY	11545	Marina Restroom - Storage Building	1,400	2	1983			1	375,000	25,000		400,000
10-7	Shore Road	Glenwood Landing	NY	11545	Lifeguard Shed	100	1	2013			1	4,500	100		4,600
10-8	Shore Road	Glenwood Landing	NY	11545	Beach and Picnic area			2003				200,000			200,000

Loc. #21-1: This location is sublimted to \$477,000 per statement of values.

STATEMENT OF VALUES  
NAME OF INSURED: TOWN OF OYSTER BAY

SALERNO BROKERAGE CORP.

LOCATION				REPLACEMENT VALUE									
Loc#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG. EDP	Location Value
10-9	Shore Road	Glenwood Landing	NY	11545	garage	250	1	2012				19,000	19,000
10-11	Shore Road	Glenwood Landing	NY	11545	Baseball Court			2012				25,000	25,000
10-12	Shore Road	Glenwood Landing	NY	11545	Baseball Court			2012				19,000	19,000
10-13	Shore Road	Glenwood Landing	NY	11545	Shed at Rink	260	1	2013				13,000	13,000
10-14	Shore Road	Glenwood Landing	NY	11545	Outdoor Hockey Rink	13,800		1996				62,000	762,000
10-15	Shore Road	Glenwood Landing	NY	11545	Garages (2) at Parking Lot	400 and 800	1	2013				62,000	62,000
11	Carmen Mill Road	Massapequa	NY	11758	T.O.B. Carmen Mill Road Highway Yard								0
11-1	Carmen Mill Road	Massapequa	NY	11758	Office-Garage Vehicle Maintenance	5,360	2	1990				800,000	800,000
11-2	Carmen Mill Road	Massapequa	NY	11758	Fueling Station including pumps and tanks		5	2013				10,000	110,000
12	Florence Avenue	Massapequa	NY	11758	Phillip B. Healy Beach Park								0
12-1	Florence Avenue	Massapequa	NY	11758	Beach House - Comfort Station; Manager's office, Lifeguard rooms, storage	2,010	1	1976			1	80,000	75,000
12-2	Florence Avenue	Massapequa	NY	11758	Toll Booth - Guard Booth	120	3	2013			1	5,000	5,000
12-3	Florence Avenue	Massapequa	NY	11758	Spray Park including Control Box			2008				25,000	25,000
12-4	Florence Avenue	Massapequa	NY	11758	Playground plastic and metal	5,250		1984				50,000	50,000
12-5	Florence Avenue	Massapequa	NY	11758	modular gazebo	25	4	2000				20,000	20,000
12-6	Florence Avenue	Massapequa	NY	11758	Flag Poles			2007				3,000	3,000
13	Unqua Rd	Massapequa	NY	11758	John J. Burns Park								
13-1	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Community Storage Building adjacent to Tennis Courts with attached related wood deck	850	2	1970				135,000	140,000
13-2	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	6 Tennis Courts and 2 Raised Platform Tennis Courts, Handball courts, Bocce Courts and Basketball Courts and related property		8					500,000	500,000
13-3	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Comfort Station - Mens and Womens	460	1 + 6	2010			1	125,000	130,000
13-4	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Misting Field 100,000 SF West Football Fields with 3 sets of metal bleachers and related equipment			2006				700,000	700,000
13-5	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Misting Field Equipment & Building including Press box AAA Sugar Shack	800 (20 x 45)	2	2003			2	85,000	110,000
13-6	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Sugar Shack Concession Storage Office								0
13-7	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Not Town-Owned Deleted from Property 8/08/14								
13-8	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	60' Turf Baseball field and equipment fence, lights, 2 dugouts, 2 bleachers, lighting, related equipment							500,000	500,000
13-9	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Press Box/Storage Office	207	1	2009				25,000	25,000
13-10	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Front Main Admin Bldg - Park Admin Office/Comfort/Storage Utility -	3,600	2	1969			1	800,000	1,550,000
13-10	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	40,000 SF Turf Practice Field with Fences and lights							550,000	550,000

LOCATION				REPLACEMENT VALUE											
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
13-11	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	"East Field" Multi-purpose turf field with 2 bleachers, fences, and lights	91,000		2008				700,000			700,000
13-12	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Concession/Storage Office - Field Building	386 + 188		1984				40,000	25,000		65,000
13-13	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Natural Turf Rookie Field 2 bleachers, fences, and lights	10,000						200,000			200,000
13-14	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Back Turf Field Fences, lights	15,500		2011				200,000			200,000
13-15	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	East T-ball Field "Challenger Field"	5,000		2010				100,000			100,000
13-16	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Coast Corner Concession/Office Not Town-Owned Deleted from Property 8/05/14										0
13-17	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	West T-ball field	5,000		2010				100,000			100,000
13-18	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Comfort Station - Restroom Building	572	2	1970			1	150,000	5,000		155,000
13-18	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	CYM Garage/Bay Constable garage utility room with attached storage building	5220 + 884	2	1970			1	1,400,000	100,000		1,500,000
13-19A	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Bay Constable South Office and Community Center Building	3,080	2 + 6	1970			1	830,000	50,000		880,000
13-20	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Boat House	380	1	1970			1	85,000	10,000		95,000
13-21	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Kiwanis Log Cabin Not Town-Owned Deleted from Property 8/05/14										0
13-22	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Storage Shed Not Town-Owned Deleted from Property 8/05/14										0
13-23	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Turf Field "Majors Little League" Field and related equipment	32,000		2009				300,000			300,000
13-24	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Playgrounds - plastic and metal mouldlar			2004				200,000			200,000
13-25	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Mini Practice Field - Synthetic Turf	28,000		2006				400,000			400,000
13-26	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	New Monument at Street New Challenger Field - Synthetic with Bleachers and related equipment	3,920		2013				10,000			10,000
13-27	4800 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	League and Football Garages (2)	980 + 880		2013				100,000			100,000
13-28	4900 Merrick Road - Southside of Merrick & Unqua Rd	Massapequa	NY	11758	Public Works	980 + 880		2010/2007				100,000			100,000
14-1	100 Miller Place	Syosset	NY	11791	Garge - Central Vehicle Maintenance; offices, kitchen, locker rooms including additions	20,288 + 8,700 + 18,250	4	1981		1	1	4,000,000	50,000		4,050,000

LOCATION					REPLACEMENT VALUE										
Loc# Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
14-2	100 Miller Place	Syosset	NY	11791	Public Works Building - administration, dept. env'r resources, dept of highways and public safety	8000 + 5,400 + 14,000	4	1950		1		6,000,000	10,000		8,010,000
14-3															
14-4	100 Miller Place	Syosset	NY	11791	Dept. of Highways Operations - Offices/Garage/Shops/Locker rooms	6400 + 9850	2	1950		1	1	2,000,000	40,000		2,040,000
14-5	100 Miller Place	Syosset	NY	11791	Shed - Guard Booth	84	1	1994			1	3,750			3,750
14-6	100 Miller Place	Syosset	NY	11791	Public Lighting Storage - Prefab Storage	8,750	3	1994		1		437,200	10,000		447,200
14-7	100 Miller Place	Syosset	NY	11791	Sanitation Building	1,100	1				2	150,000	10,000		160,000
14-8	100 Miller Place	Syosset	NY	11791	Metal Sheds - 2 salt spreader open structures	7,000	3	1968			1	500,000			500,000
14-9	100 Miller Place	Syosset	NY	11791	Storage garage - sanitation	760	3	2005				65,000	1,000		66,000
14-10	100 Miller Place	Syosset	NY	11791	Animal Shelter Building	7000	2	1991			1	1,400,000	10,000		1,410,000
14-11	100 Miller Place	Syosset	NY	11791	Trailer - Medical Clinic for Animal Shelter	250	3	2010			1	30,000	5,000		35,000
14-12	100 Miller Place	Syosset	NY	11791	Gas Fueling Station	220 and 9200		2012				100,000	10,000		110,000
15	7800 Jericho Turnpike	Woodbury	NY	11797	Generator at West Side of CVM Garage, Courtyard, and Animal Shelter	25, 300, 100		1994, 2010, 2012				800,000			800,000
15-1	7800 Jericho Turnpike	Woodbury	NY	11797	Syosset-Woodbury Community Park										
15-2	7800 Jericho Turnpike	Woodbury	NY	11797	Men's Bath House	7,720	4	1964		1	1	1,500,000	8,000		1,508,000
15-3	7800 Jericho Turnpike	Woodbury	NY	11797	Women's Bath House	7,720	4	1964		1	1	1,500,000	8,000		1,508,000
15-4	7800 Jericho Turnpike	Woodbury	NY	11797	Skate House - concession building	8,850	4	1984		1	1	1,390,000	10,000		1,400,000
15-5	7800 Jericho Turnpike	Woodbury	NY	11797	Skate Rack	17,000	5	2010			1	1,500,000	18,000		1,518,000
15-6	7800 Jericho Turnpike	Woodbury	NY	11797	Utility Building - Zamboni Garage	980	4	1994			1	105,000	8,000		113,000
15-7	7800 Jericho Turnpike	Woodbury	NY	11797	Pump House - Pool Filtration System	1,700	5	1972		1	1	235,000	11,000		246,000
15-8	7800 Jericho Turnpike	Woodbury	NY	11797	Swimming Pool and Kiddie pool incl Filtration	59,000	5	1972			1	4,500,000	Included		4,500,000
15-9	7800 Jericho Turnpike	Woodbury	NY	11797	Former Tinker Mansion Building - administration offices	21,800	2	1014		1	2.5	2,900,000	160,000		3,060,000
15-10	7800 Jericho Turnpike	Woodbury	NY	11797	Stable Building Maintenance and Storage - The Barn	4,800	2	1932			2	1,800,000	50,000		1,850,000
15-11	7800 Jericho Turnpike	Woodbury	NY	11797	Community Center	11,230	4	1991			1	1,900,000	65,000		1,965,000
15-12	7800 Jericho Turnpike	Woodbury	NY	11797	Turf Athletic Field & Eqpt, Fencing, Lights, Bleachers, Scoreboard, Backstops, fencing, etc.	97,000		1980				580,000			580,000
15-13	7800 Jericho Turnpike	Woodbury	NY	11797	Synthetic turf Fields with bleachers, backstop, fencing, dugout, goal posts, scoreboard	162,000		2005				2,185,000			2,185,000
15-14	7800 Jericho Turnpike	Woodbury	NY	11797	Bocce and Shuffleboard courts, Basketball courts,handball courts, tennis courts, fencing, lights, signs			2004 - 2010				465,000			465,000
15-15	7800 Jericho Turnpike	Woodbury	NY	11797	Playgrounds - plastic and metal modular	7,500		2008				250,000			250,000
15-16	7800 Jericho Turnpike	Woodbury	NY	11797	Shade Structures			1972				145,000			145,000
15-17	7800 Jericho Turnpike	Woodbury	NY	11797	Field House	800	1	2005				87,000	5,000		72,000



LOCATION					REPLACEMENT VALUE										
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15-17	7600 Jericho Turnpike	Woodbury	NY	11797	Little Barn Storage Building	550	1	1930				50,000	1,000		51,000
16	175 Washington Avenue	Plainville	NY	11803	Plainville Old Bethpage Community Park										0
16-1	175 Washington Avenue	Plainville	NY	11803	Swimming Pool (main and kiddie)	17250 Main, 1800 kiddie		1980				2,100,000	Included		2,100,000
16-2	175 Washington Avenue	Plainville	NY	11803	Pool house building with entrance canopy	5,600		1980				1,365,000	Included		1,365,000
18-3	175 Washington Avenue	Plainville	NY	11803	Pool Shade Structures - 9 ; picnic area/canopies	200	2	1980				75,000			75,000
18-4	175 Washington Avenue	Plainville	NY	11803	Equipment Building - Pump House for Pool	3,400	2	1980				800,000	10,000		810,000
16-5	175 Washington Avenue	Plainville	NY	11803	Gazebo	350	1	2008				15,000			15,000
18-6	175 Washington Avenue	Plainville	NY	11803	Playground = Plastic and Metal Modular, Playground B	6,900						200,000			200,000
16-7	175 Washington Avenue	Plainville	NY	11803	Tennis, Handball, Basketball, Bocce Courts			1980/2010				250,000			250,000
18-8	175 Washington Avenue	Plainville	NY	11803	Baseball/Softball Fields - Natural Turf with fencing, signs, scoreboard, dugouts, etc.			1980				50,000			50,000
18-9	175 Washington Avenue	Plainville	NY	11803	Fieldhouse - storage	400	1	2004				20,000	1,000		21,000
16-10	175 Washington Avenue	Plainville	NY	11803	Storage Building	580	2	1980				50,000	1,000		51,000
17	1001 Stewart Avenue	Bethpage	NY	11714	Town of Oyster Bay Ice Skating Center at Bethpage Community Park										
17-1	1001 Stewart Avenue	Bethpage	NY	11714	Bath/Pool House including Storage, restrooms, lockers, lifeguard station and canopy shelter	9,180	4	1984			1	2,150,000	8,000		2,168,000
17-2	1001 Stewart Avenue	Bethpage	NY	11714	Bethpage Community Park Pump House - Pool Filter House	865	2	2004			1	210,000	8,000		218,000
17-3	1001 Stewart Avenue	Bethpage	NY	11714	Main Building - Ice skating rink - offices, restrooms, concessions, storage, meeting rooms, mechanical room	63,724	4	2008			2	13,800,000	800,000		13,800,000
17-4	1001 Stewart Avenue	Bethpage	NY	11714	Main and Kiddie Pool	15,283 and 1878		1984				3,000,000			3,000,000
17-5	1001 Stewart Avenue	Bethpage	NY	11714	Shade Shelters at POOL	3,930	1	1984				150,000			150,000
17-6	1001 Stewart Avenue	Bethpage	NY	11714	Tennis, Handball, Basketball, Courts			2008				100,000			100,000
17-7	1001 Stewart Avenue	Bethpage	NY	11714	Storage Shed and Garage	1,000	1	2012			1	100,000	1,000		101,000
17-8	1001 Stewart Avenue	Bethpage	NY	11714	Pre-engineered building	1,500	3	2012			1	90,000	1,000		91,000
17-9	1001 Stewart Avenue	Bethpage	NY	11714	Playground - soft surfacing			2004				400,000			400,000
17-10	1001 Stewart Avenue	Bethpage	NY	11714	Skateboard Park, guard booth, shade structures, bleachers, fencing	21,865		2012				480,000			480,000
18	Ocean Parkway - Bay side	Massapequa	NY		Tobay Beach										0
18-1	Ocean Parkway - Bay side	Massapequa	NY	11758	Salsa Shack with large frame deck	4,000	1	2009			1	900,000	25,000		925,000
18-2	Ocean Parkway - Bay side	Massapequa	NY	11758	Mini golf Course	6,000		2010				105,000			105,000
18-3	Ocean Parkway - Bay side	Massapequa	NY	11758	Rest Rooms - East Comfort Station	700	2	2010				175,000	5,000		180,000
18-4	Ocean Parkway - Bay side	Massapequa	NY	11758	Seafood Shack	4,800	2	1988				1,200,000	40,000		1,240,000

Loc. #21-1: This location is subletted to \$477,000 per statement of values.

LOCATION					REPLACEMENT VALUE										
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18-5	Ocean Parkway - Bay side	Massapequa	NY	11758	Sprinkler Park including underground pipes and sprinklers and decking	17355 + 4330		2010 + 2011				325,000			325,000
18-6	Ocean Parkway - Bay side	Massapequa	NY	11758	Burger Shack	725	1	2013			1	200,000	25,000		225,000
18-7	Ocean Parkway - Ocean side	Massapequa	NY	11758	West Pavilion - Concession and Comfort station, lifeguard station, first aid	3,100	4 + 6	1987			1	800,000	50,000		850,000
18-8	Ocean Parkway - Ocean side	Massapequa	NY	11758	Public Safety Building	600	1	2000			1	55,000	5,000		60,000
18-9	Ocean Parkway - Ocean side	Massapequa	NY	11758	Ice-cream shack concession East Pavilion Concession w/ large concession, lifeguard station, first aid	200	1	2010			1	10,000	1,000		11,000
18-10	Ocean Parkway - Ocean side	Massapequa	NY	11758		3,100	4 + 6	1987			1	840,000	50,000		890,000
18-11	Ocean Parkway - Bay side	Massapequa	NY	11758	Well House #4 - Pump House Maintenance Garage & Office building	130	2 + 6	2008			1	20,000	500,000		520,000
18-12	Ocean Parkway - Bay side	Massapequa	NY	11758	Metal Storage - Equipment Storage	4,000	2	1990			1	675,000	100,000		775,000
18-13	Ocean Parkway - Bay side	Massapequa	NY	11758		1,000	3	1990			1	60,000	15,000		75,000
18-14	Ocean Parkway - Bay side	Massapequa	NY	11758	Small Shed - Transformer Bldg (Gas Pump Utility Building) Chlorinator Building - Water Treatment	200	2 + 6	1990			1	25,000	100,000		125,000
18-15	Ocean Parkway - Bay side	Massapequa	NY	11758		1,700	3	2008			1	100,000	500,000		600,000
18-16	Ocean Parkway - Bay side	Massapequa	NY	11758	Pier Docks Bulk head Playgrounds plastic and metal modular (bayside, East and West)	125,000	5	1987			1	735,000			735,000
18-17	Ocean Parkway - Bay side	Massapequa	NY	11758	Bay Pavilion - Comfort Station and Concession on large wood deck		6	1985			1	150,000			150,000
18-18	Ocean Parkway - Bay side	Massapequa	NY	11758		1,380	2	1988			1	500,000	25,000		525,000
18-19	Ocean Parkway - Bay side	Massapequa	NY	11758	Dock Master's Building and shed Ocean Pavilion Comfort and Concession, lifeguard station, first aid	2200 + 100	1	1980			1	500,000	40,000		540,000
18-20	Ocean Parkway - Ocean side	Massapequa	NY	11758		9,000	2 + 4	1988	2013		1	3,000,000	250,000		3,250,000
18-21	Ocean Parkway - Ocean side	Massapequa	NY	11758	Main Electric Utility Shed	320	1	1987			1	15,000	500,000		515,000
18-22	Bayside	Massapequa	NY	11758	911 Memorial	1,700		2010				180,000			180,000
18-23	Bayside	Massapequa	NY	11758	Entry Booths	3 @ 50	3	2013				30,000			30,000
19	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Marjorie R. Post Community Park										0
19-1	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Office Comfort Station, Locker Rooms, Garage, Men's Bath House, Women's Bath House, Park Manager Office, Pool Entrance, Kiosk, First Aid Station	15,980	MNC	1985			1	3,279,000	100,000		3,379,000
19-2	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Swimming Pool - Main	14,750	FR	1985				2,500,000			2,500,000
19-3	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Diving Pool and Wading Pool	6,040	FR	1985				1,700,000			1,700,000
19-4	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Childrens "Kiddies" Pool	2,030	FR					180,000			180,000
19-6	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Pre-School Building	4,500	6	2011			1	1,252,000	50,000		1,302,000
19-7	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Skate House, Concession Area, Snack Bar, Storage Room	6,000	MNC	1985			1	1,435,000	50,000		1,485,000

LOCATION				REPLACEMENT VALUE											
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18-8	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Open Ice Skating Rink	17,000	FR	1985			1	888,000			888,000
18-9	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Open Rollerskating Rink with bleachers and fencing	13,000	FR	1985			1	808,000			808,000
18-10	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	6 Tennis Courts with fencing	53,000						210,000			210,000
18-11	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	6 Handball Courts and 1 basketball court with fencing	Included in 18-10	FR					315,000			315,000
18-13	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Gazebo A - Open shelter in back of skating rink	540	Frame				1	25,000			25,000
18-14	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Gazebo B - Open Shelter near Merrick Road and Lake	1,000	Frame				1	52,000			52,000
19-15	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Pavillon A - Including Picnic with BBQ Shelter near Tennis Courts		Metal Roof/Framed Structure				1	52,000			52,000
19-16	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Pavillon B- Picnic Area Shelter in back of park	580	Metal Roof/Framed Structure				2	52,000			52,000
19-17	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	1) Pre-School Playground 2) Rear of Tennis Courts Playground	14,875	Metal Modular					480,000			480,000
19-18	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Former Filter Bldg/Storage Facility	780	MNC				1	180,000			180,000
19-19	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	New Filter Building	800	MNC	2005			1	180,000	25,000		185,000
19-20	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	16 Shade Structure	4,020	Aluminum	1975				170,000			170,000
19-21	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Activity Center and Restrooms AKA Community Center	4,000	MNC	1985			1	1,100,000	50,000		1,150,000
19-22	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Storage Shed/St. Pauls Hockey Expt Storage	375	Frame w Vinyl siding	2011			1	20,000	5,000		25,000
19-23	473 Unqua Blvd. - Bay side	Massapequa	NY	11758	Parking lots and roadways - FYI										
20	1 Heliz Place Hicksville	Hicksville	NY	11801	NO INSURANCE										0
20-1	1 Heliz Place Hicksville	Hicksville	NY	11801	Museum										0
20-2	1 Heliz Place Hicksville	Hicksville	NY	11801	Gregory Heliz Museum including attached building - history collection	2,800	1	1895			2.5	1,000,000	80,000		1,080,000
20-3	1 Heliz Place Hicksville	Hicksville	NY	11801	Shed	120	1	2004			1	5,000	1,000		6,000
					Flagpole - pavers							1,000			1,000
21	20 Summit Street Oyster Bay	Oyster Bay	NY	11771											0
21-1	20 Summit Street Oyster Bay	Oyster Bay	NY	11771	The Earle Wightman Historic House	1,000	1	circa 1720 partially renovated 2013			1	450,000	27,000		477,000
21-2	rear of Summit Street Oyster Bay	Oyster Bay	NY	11771	Angela Koenig Research Center Library and Archive	4,625	Frame	Dec-11	Sprinklered		2.5	1,000,000	100,000		1,100,000
22	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Town of Oyster Bay - Robert E. Picken Town Hall South										0
22-1	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Town Hall South and 1 Vehicle Maintenance Garage w/4 Bays, Office Parts Room	63,885 + 8100	2	1927/1991			2	11,500,000	200,000		11,700,000
22-2	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Fueling Station							100,000			100,000
22-3	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Metal Storage Building	2,400	3	1995			1	135,000	10,000		145,000
22-4	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Wood Storage Garages (2)	800 + 800	1	2012/2014			1	100,000	10,000		110,000

LOCATION				REPLACEMENT VALUE											
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22-5	977 Hicksville Road & Jerusalem Ave N	Massapequa	NY	11758	Concrete Storage buildings (2) Bldg)	760 + 1050	6	1957			1	90,000	10,000		100,000
22-6	977 Hicksville Road	Massapequa	NY	11758	M49 - Pre-fab Comfort Station	3,000	6 + 2	2009			1	200,000	5,000		205,000
22-7	977 Hicksville Road	Massapequa	NY	11759	Playground plastic and metal modular	1,300		2011				35,000			35,000
22-8	977 Hicksville Road	Massapequa	NY	11758	Baseball Fields - Natural including dugouts, bleachers, batting cage, fencing, lights, signs and other related property										
22-9	977 Hicksville Road	Massapequa	NY	11758	Field Press Box	280	1	2011				50,000			50,000
23	214 Albany Avenue, N.	Massapequa	NY	11758	North Massapequa Community Center			2014				30,000			30,000
23-1															0
24	1 South Woods Road	Woodbury	NY	11797	Community Center Building	8,890	4	1972 - Building damaged by fire claim in process of being settled and repaired.			1	1,105,000	500,000		
24-1	1 South Woods Road	Woodbury	NY	11797	Oyster Bay Town Golf Course Formerly Bruce Estate										1,805,000 0
24-2	1 South Woods Road	Woodbury	NY	11797	Masonry Club House (Bruce Estate Mansion)	20,814	2	1912, 1913	2003	1	1.5	5,760,000	135,000		0
24-3	1 South Woods Road	Woodbury	NY	11797	Residential Home	1,650	1	1930			1.5	370,000			5,885,000
24-4	1 South Woods Road	Woodbury	NY	11797	Superintendent of Golf - Golf Course Cottage										
24-5	1 South Woods Road	Woodbury	NY	11797	Maintenance Storage Garages	8,500	1	1930			1	1,155,000	78,760		370,000
24-6	1 South Woods Road	Woodbury	NY	11797	Maintenance Storage Garage	700	1	1963			1	82,700	42,000		1,233,750
24-7	1 South Woods Road	Woodbury	NY	11797	Pro Shop & Driving Range	2,625	1	2003			1	380,000	2,100		104,700
24-8	1 South Woods Road	Woodbury	NY	11797	Golf Course Starter Building	450	1	1988			1	40,500	20,000		382,100
24-9	1 South Woods Road	Woodbury	NY	11797	Golf Course Highway House	1,225	1	2008			1	220,000	100,000		80,500
24-10	1 South Woods Road	Woodbury	NY	11797	Shops-up Building	1,175	1	1930			1	175,000	10,000		320,000
24-11	1 South Woods Road	Woodbury	NY	11797	Electric Shed/Pump House	255	2	1968			1	25,000	1,000		185,000
24-12	1 South Woods Road	Woodbury	NY	11797	2 Buller Garages	2,000	3	1988			1	250,000	10,000		26,000
					Golf Administration Building	2,200	1	2002			1	320,000	80,000		370,000
24-12	1 South Woods Road	Woodbury	NY	11797	Gas Pumps			2011				50,000	5,000		
25	101 Belhpage Road	Old Belhpage	NY	11804											55,000 0
25-1	101 Belhpage Road	Old Belhpage	NY	11804	Old Belhpage Town Facility										0
25-2	101 Belhpage Road	Old Belhpage	NY	11804	Solid Waste/Transfer Station - Town Garbage Collection	38,700	4	1985			1	1,800,000	32,000		1,832,000
25-3	101 Belhpage Road	Old Belhpage	NY	11804	Thermal Oxidizer Blower Station	1,750	3	1985			1	99,000	15,000		
25-4	101 Belhpage Road	Old Belhpage	NY	11804	Central Vehicle Maintenance Garage	13,875	3	1985			1	700,000	15,000		114,000
25-5	101 Belhpage Road	Old Belhpage	NY	11804	Leachate Water Treat Facility	2400 + 700	3	1980			1	180,000	15,000		715,000
25-6	101 Belhpage Road	Old Belhpage	NY	11804	Scale House Building	250	2	1980			1	50,000	250,000		185,000
25-7	101 Belhpage Road	Old Belhpage	NY	11804	Guard Booths	100 and 84	1	1980			1	20,000			300,000
25-7	101 Belhpage Road	Old Belhpage	NY	11804	Storage Building	3,000	3	1980			1	130,000	10,000		20,000

Loc. #21-1: This location is sublimted to \$477,000 per statement of values.

LOCATION				REPLACEMENT VALUE											
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
25-8	101 Bethpage Road	Old Bethpage	ny	11804	Ground Water Treatment Facility	2,800	3	1980			1	170,000	25,000		195,000
25-9	101 Bethpage Road	Old Bethpage	NY	11804	Pump House Labors Trailer - Office	224	4	1995			1	12,000	1,000		13,000
	101 Bethpage Road	Old Bethpage	NY	11804	Solid Waste Disposal Bureau Offices/conference/bathrooms	1,344	4	1995			1	74,000	10,000		
25-10															84,000
25-11	101 Bethpage Road	Old Bethpage	NY	11804	Terping Station - Truck Covering	2,700	1	1995			1	85,000			85,000
25-12	101 Bethpage Road	Old Bethpage	NY	11804	Fueling Station			1995				100,000	10,000		110,000
28	200 Glen Head Road	Glen Head	NY	11545	Community Center										0
28-1	200 Glen Head Road	Glen Head	NY	11545	Glen Head Community Center Building	10,400	2	1953	1986		1	2,340,000	110,000		2,450,000
															0
27	NIS Glen Head Road & Walnut Street both sides of LIRR track	Glen Head	NY	11545	Highway Dept.										0
27-1	NIS Glen Head Road & Walnut Street both sides of LIRR track	Glen Head	NY	11545	High Building - office and 2 bay garage	1,600	2	1970			1	325,000	40,000		365,000
27-2	NIS Glen Head Road & Walnut Street both sides of LIRR track	Glen Head	NY	11545	Road Salt Storage	3,300	1	1970			1	715,000	30,000		745,000
28	3 Elm Street	Locust Valley	NY	11580	Highway Dept										0
28-1	3 Elm Street	Locust Valley	NY	11580	Highway Building - Storage Building	690	1	1980			1	70,000	10,000		80,000
28-2	3 Elm Street and Windy Road Locust	Locust Valley	NY	11545	2-Office-Trails-Salt-Storage- Building w/Garage						1	0	0		0
29	28 West Carl Street	Hicksville	NY	11801	William P Bennett Hicksville Community Center										0
29-1	28 West Carl Street	Hicksville	NY	11801	William P Bennett Community Center Building	7,350	2 and 3	2004			1	185,000	110,000		295,000
30	232 Haypath Rd. Old	Old Bethpage	NY	11804	Haypath Road Park										0
30-1	232 Haypath Rd. Old	Old Bethpage	NY	11804	Main Park Building - Community Center with offices, restrooms, picnic area, flag pole	2,200	2	2002			1	500,000	55,000		555,000
30-2	232 Haypath Rd. Old	Old Bethpage	NY	11804	Playground plastic and metal modular			2012				100,000			100,000
30-3	232 Haypath Rd. Old	Old Bethpage	NY	11804	Tennis courts, Baseball fields, basketball court, equipment, scoreboards, dugouts, fencing, lights, signs, bleachers, backstops			2010				125,000			125,000
30-4	232 Haypath Rd. Old	Old Bethpage	NY	11804	Covered storage building with adjacent small shed and garage and covered patio	1250 + 800+ 30	1	1900			1	100,000	10,000		110,000
31	43 Rittler Ave (Rittler Ave and County Line Road)	Massapequa	NY	11758	Garrick Williams Park and Community Center										0
31-1	43 Rittler Ave (Rittler Ave and County Line Road)	Massapequa	NY	11758	William C. Odell Community Center Building	1,500	2	1998				330,000	55,000		386,000

Loc. #21-1: This location is sublimated to \$477,000 per statement of values.

SALERNO BROKERAGE CORP.  
NAME OF INSURED: TOWN OF OYSTER BAY  
STATEMENT OF VALUES

LOCATION				REPLACEMENT VALUE											
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
31-2	43 Riller Ave (Riller Ave and County Line Road)	Masapequa	NY	11758	Basketball Court, Tennis Court, Baseball Field, fencing, signs, and related equipment							100,000			100,000
31-3	43 Riller Ave (Riller Ave and County Line Road)	Masapequa	NY	11768	Playground plastic and metal modular	4,150		1984				40,000			40,000
32	40 Motor Avenue	Farmingdale	NY	11735	Ellsworth W Allen Town Park Building - Community Center	6,200		2003				1,500,000	30,000		1,530,000
32-1	40 Motor Avenue	Farmingdale	NY	11735	2 Car Masonary Garage	1,200		2003				260,000	1,000		261,000
32-2	40 Motor Avenue	Farmingdale	NY	11735				2012, 2014, and 2010							
32-3	40 Motor Avenue	Farmingdale	NY	11735	Handball and Basketball and Tennis Courts							100,000			100,000
32-4	40 Motor Avenue	Farmingdale	NY	11735	Playground - Plastic and Metal Modular (2 areas)			2000				350,000			350,000
32-5	40 Motor Avenue	Farmingdale	NY	11735	Turf Athletic Field including fencing, lights and bleachers			2005				500,000			500,000
32-6	40 Motor Avenue	Farmingdale	NY	11735	Sofball field with bleachers, dipouts, back stops, fencing, lights, signs, etc.			2007				25,000			25,000
32-7	40 Motor Avenue	Farmingdale	NY	11735	Gazebo		1					7,500			7,500
33	510 Spill Rock Road	Oyster Bay Cove	NY	11791	The Farm Previously known as Lillaurea Property										0
33-1	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Canalaker Collage	1,720	1	1990	1992		2	685,000	Included		685,000
33-2	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Main House (main Estate Building)	4,200	1	1928	1992		2 1/2	3,000,000	12,000		3,012,000
33-3	510 Spill Rock Road, Oyster Bay Cove, NY	Oyster Bay Cove	NY	11791	Swimming Pool							0			0
33-4	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Pollery Shed, ToolShed, Chicken Coop Shed, Tool Storage & Shop Shed	300, 64, 64, 460	1	2011				425,000			425,000
33-5	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Trellis, Pergola, wishing well, Flag pole, foot bridge, retaining walls			2012- 2014				35,000			35,000
33-6	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Historical Barn	1,050	1	1800			1 with hay loft	695,000	10,000		675,000
33-7	510 Spill Rock Road	Oyster Bay Cove	NY	11791	West "L" Shaped Barn	3,484	1		2015		2	1,950,000	10,000		1,960,000
33-8	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Storage Pods	180 each	2					10,000	1,000		11,000
33-9	510 Spill Rock Road	Oyster Bay Cove	NY	11791	Stable - Animal Shelter	390	1	1800			1	200,000	1,000		201,000
34	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Borella Field										0
34-1	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Comfort Station Bathroom building	700		2008				400,000	1,000		401,000
34-2	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Main Playground and Secondary Playground		5	2008				100,000			100,000
34-3	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Natural Tuf, soccer and baseball fields and Bleachers and scoreboards			2008				50,000			50,000
34-4	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Gazebo		2	2006				5,000			5,000
34-5	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Pre-fab Park Building with concession, restroom and storage	670	2	2008			1	250,000	10,000		260,000
34-6	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	2 storage garages	288 and 768	1	2011/20 13			1	65,000	1,000		66,000
34-7	638 Plainview Rd and Myron Rd and Theodore Dr	Belhpape	NY	11714	Basketball Court			2010				20,000			20,000

Loc. #21-1: This location is submittted to \$477,000 per statement of values.

LOCATION					REPLACEMENT VALUE										
Loc#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
35	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Field of Dreams										0
	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Field of Dreams										0
35-1	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Comfort Station Bathroom building	838	8	2005			1	300,000	1,000		301,000
35-2	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Playgrounds - Plastic and Modular		5	2005				100,000	1,000		101,000
35-3	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Storage/Utility Building	578	2	2005			1	205,000	1,000		208,000
35-4	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	West Field Turf Athletic Fields and Equipment including fencing and lights, Scoreboard, Bleacher and related equipment			2008				525,000			525,000
35-5	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	East Field Turf Athletic Fields and Equipment including fencing and lights, scoreboard, bleachers and related equipment			2008				525,000			525,000
35-6	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Turf athletic fields and equipment incl. fencing and lights, scoreboard, bleachers and related equipment			2008				210,000			210,000
35-7	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Basketball Court/Fencing/related equipment			2005				25,000			25,000
35-8	Old Sunrise Highway - Triangular parcel bounded by LIRR Tracks to the North, County Line Rd. to the East and Old Sunrise Hwy	Massapequa	NY	11758	Gazebo	15'	2					10,000			10,000
36	100 Andrews Road	Hicksville	NY	11801	John Walker Memorial Park										0
36-1	100 Andrews Road	Hicksville	NY	11801	Comfort Station Bathroom concession storage building - MainPark Building	800	1 and 6	2005			1	280,000	1,000		281,000

Loc. #21-1: This location is sublimited to \$477,000 per statement of values.

STATEMENT OF VALUES  
NAME OF INSURED: TOWN OF OYSTER BAY

DATE: 12/31/2016  
AS OF: 3/13/17

LOCATION				REPLACEMENT VALUE									
Loc#	COMPLETE STREET	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr	Prot	# OF	BLDG.	CONT. &	Blanket BI
Bldg#	ADDRESS							Built	Class	STORIES		EDP	Location Value
36-2	100 Andrews Road	Hicksville	NY	11801	Playground - Plastic and Metal Modular		5	2006			125,000		
36-3	100 Andrews Road	Hicksville	NY	11801	Storage/Utility Building	400	1 and 6	2005		1	140,000	1,000	125,000
36-4	100 Andrews Road	Hicksville	NY	11801	Turf Athletic field, bleachers and equipment fencing and lights	125,000		2005			630,000		141,000
37	Plainview Rd. & Old Country Rd	Hicksville	NY	11801	Tiangua Park/Kevin T. Kolms Memorial Park,								630,000
37-1	Plainview Rd. & Old Country Rd	Hicksville	NY	11801	Comfort Station/ Bathroom Building - Park Building Including Concession	760	1 and 6	2009		1	285,000	1,000	0
37-2	Plainview Rd. & Old Country Rd	Hicksville	NY	11801	Playground	4,200	5	2009			75,000		266,000
37-3	Plainview Rd. & Old Country Rd	Hicksville	NY	11801	Turf Fields, Basketball Court, fenced in tanks, tank building and equipment incl. fencing and lights								75,000
38	175 Broadway	Hicksville	NY	11801	Hicksville Athletic Center						575,000		575,000
38-1	175 Broadway	Hicksville	NY	11801	Recreation Center	2,400	4	2009		2	8,500,000	52,500	0
39	Duffy Avenue	Hicksville	NY	11801	Parking Garage								8,552,500
39-1	Newbridge Rd and Duffy Avenue	Hicksville	NY	11801	Parking Garage - 1400 Parking Spaces - open - multiple floors	471,487	5	2011		4	39,750,000	25,000	0
40	Field at 300 Robbins Lane, Robbins Ln.	Jericho	NY	11753	Park								0
40-1	Field at 300 Robbins Lane, Robbins Ln.	Jericho	NY	11753	Turf Field equipment fencing and lights			2010			1,830,000		1,830,000
40-2	Field at 300 Robbins Lane, Robbins Ln.	Jericho	NY	11753	Restrooms - concession - storage	750	6 and 1	2010		1	282,500		282,500
40-3	Field at 300 Robbins Lane, Robbins Ln.	Jericho	NY	11753	Outdoor Equipment - playground, fencing, nets, flag poles, seating, etc.						200,000		200,000
41	50 Stewart Ave	Hicksville	NY	11801	Aba Levitt Park								0
41-1	50 Stewart Ave	Hicksville	NY	11801	Northside Turf Fields, equipment, fencing and lights south side field turf etc.						370,000		370,000
41-2	50 Stewart Ave	Hicksville	NY	11801	West Turf Field						370,000		370,000
41-3	50 Stewart Ave	Hicksville	NY	11801	Playground plastic & metal Modular System						370,000		370,000
41-4	50 Stewart Ave	Hicksville	NY	11801	Handball, Basketball courts			2010			200,000		200,000
41-5	50 Stewart Avenue	Hicksville	NY	11801	Batting Cage and Bull Pen	1300 and 1300		2010			50,000		50,000
41-6	50 Stewart Avenue	Hicksville	NY	11801	Comfort Station		2	2010		1	30,000		30,000
41-7	50 Stewart Avenue	Hicksville	NY	11801		480					165,000		165,000
41-8	50 Stewart Avenue	Hicksville	NY	11801	League Office Building - storage, concession, restrooms	1500	2	1992		1	165,000	10,000	175,000
42	Various Locations				Outdoor Equipment and Property								0
42-1					Fences Lights signs flagpoles, benches playgrounds, walkways, monuments, stone tunnels at TOBAY, decking, fountains, gardens, and related structures								0
43	Merry Lane	Jericho	NY	11753	Merry Lane Park						2,000,000		2,000,000
43-1	Merry Lane	Jericho	NY	11753	Playground (Plastic and metal modular system)			2013			57,000		57,000

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LOCATION				REPLACEMENT VALUE											
Loc#	COMPLETE STREET Bldg#	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr. Built	Updates	Prot. Class	# OF STORIES	BLDG.	CONT. & EDP	Blanket BI	Location Value
43-2	Merry Lane	Jericho	NY	11753	Natural Turf & Metal Bleachers & Basketball Courts			2004				50,000			50,000
44	Berry Hill Road	Oyster Bay	NY	11771	Marino Park AKA Nial										0
44-1	Berry Hill Road	Oyster Bay	NY	11771	Capobianco Memorial Field			2009			1	198,000			198,000
44-2	Berry Hill Road	Oyster Bay	NY	11771	Rest rooms and Storage	540	2								
					OB Baseball Equipment Storage Bldg	760	1	2010			1	80,000			60,000
44-3	Berry Hill Road	Oyster Bay	NY	11771	Natural Turf Fields with batting cage, bleachers, fencing,										
45	198 Glen Head Road	Oyster Bay	NY	11545	scoreboard			2010				50,000			50,000
					Gaynor Park										0
45-1	198 Glen Head Road	Glen Head	NY	11545	Natural Turf with Bleachers, dugouts, goals, fencing, nets,			1970 - 2009							
45-2	198 Glen Head Road	Glen Head	NY	11545	flag poles, picnic tables, bollards	85	1					65,000	100		65,000
45-3	198 Glen Head Road	Glen Head	NY	11545	Storage Buildings (2)							7,500			7,500
					Plastic and Metal Modular Playground										
45-4	198 Glen Head Road	Glen Head	NY	11545	Pre-fab Restroom and Storage	780	1	1980				57,000			57,000
45-5	198 Glen Head Road	Glen Head	NY	11545	Storage Building	800	1	2000				275,000	1,000		276,000
46	88 Lee Avenue	Hicksville	NY	11801	Glass Park							65,000	1,000		66,000
46-1	88 Lee Avenue	Hicksville	NY	11801	Playground (Plastic and metal modular system)										0
46-2	88 Lee Avenue	Hicksville	NY	11801	Shed	100	1	1994				90,000			90,000
					Baseball Fields, Batting Cages, back stops, Soccer Fields, Bleachers, Fencing, Lighting, signs, etc.			2012			1	5,000			5,000
46-3	88 Lee Avenue	Hicksville	NY	11801	James "pops" Sabatello Memorial Park			1994 - 2004				50,000			50,000
47	208 Merritts Road	South Farmingdale	NY	11735	Main Building - Concession, Offices, Restrooms, Storage										0
47-1	208 Merritts Road	South Farmingdale	NY	11735		750	2	2008			1	280,000	20,000		280,000
47-2	208 Merritts Road	South Farmingdale	NY	11735	Synthetic Turf, Metal Bleachers, Batting Cage, Dug Outs,										
47-3	208 Merritts Road	South Farmingdale	NY	11735	Playground (Plastic and metal modular system)			2013				590,000			590,000
47-4	208 Merritts Road	South Farmingdale	NY	11735	Basketball Court			2013				145,000			145,000
48	North Idaho Avenue	Massapequa	NY	11758	Plainedge Community Park			2013				10,000			10,000
															0
48-1	North Idaho Avenue	Massapequa	NY	11758	Synthetic Turf, Metal Bleachers, Batting Cage, Dug Outs,										
48-2	North Idaho Avenue	Massapequa	NY	11758	Multi-Purpose Field and metal bleachers			2011				1,300,000			1,300,000
48-3	North Idaho Avenue	Massapequa	NY	11758	Park Building	960	8 and 2	2011			1	1,300,000			1,300,000
48-4	North Idaho Avenue	Massapequa	NY	11758	Playground (Plastic and metal modular system)			2011				335,000	25,000		360,000
48-5	North Idaho Avenue	Massapequa	NY	11758	Fencing, Paved Paths, walkways			2011				200,000			200,000
49	Clocks Blvd & East Pine Street	Massapequa	NY	11758	Town of Oyster Bay Dog Park M-01			2011				200,000			200,000
49-1	Clocks Blvd & East Pine Street	Massapequa	NY	11758	Open Shade Structure #1 and #2	250 + 250	1	2012				15,000			0
					Dog Play Area - wood chip and mulch and fencing, signs,										15,000
49-2	Clocks Blvd & East Pine Street	Massapequa	NY	11758	Veterans Blvd Highway Yard			2012				25,000			25,000
50	Forest Avenue & Veterans Blvd.	Massapequa	NY	11758	Highway Department Storage Garage and Bathroom	1100	2	1994							0
50-1	Forest Avenue & Veterans Blvd.	Massapequa	NY	11758	FD Equipment Shed						1	225,000	25,000		250,000
50-2	Forest Avenue & Veterans Blvd.	Massapequa	NY	11758		240	2	2010			1	20,000	1,000		21,000

LOCATION				REPLACEMENT VALUE											
Loc#/ Bldg#	COMPLETE STREET ADDRESS	City	State	Zip	OCCUPANCY	Square Footage	CONST.	Age/Yr Built	Updates	Prot Class	# OF STORIES	BLDG.	CONT. & EOP	Blanket Bl	Location Value
50-3	Forest Avenue & Veletrane Blvd.	Massapequa	NY	11768	Storage Building 1 - Salt Storage	3800	2	1897			1	715,000	10,000		725,000
50-4	Forest Avenue & Veletrane Blvd.	Massapequa	NY	11768	Storage Building 2 - Salt Storage	2800	2	1987			1	515,000	10,000		525,000
51	60 Hicksville Road AKA 60 Broadway	Massapequa	NY	11768	Massapequa Triangle TOB Storage Building - Public Safety Lockerroom		2								0
51-1	60 Broadway	Massapequa	NY	11768		2725	2	1953	2008		1	525,000	25,000		550,000
51-2	60 Hicksville Road AKA 60 Broadway	Massapequa	NY	11768	Amenities - such as Clock Tower, Flag Poles, Monument Walls, Ornamental Lighting, Fencing, etc.			2010				100,000			100,000 0
52	East Shore Drive	Massapequa	NY	11768	Bayfront Park M-48										
52-1	East Shore Drive	Massapequa	NY	11768	Playground (Plastic and metal modular system)	6000		2004				90,000			90,000
52-2	East Shore Drive	Massapequa	NY	11768	Shad	120	2	2007				10,000			10,000
52-3	East Shore Drive	Massapequa	NY	11768	Gazebo	20'	1	1987				15,000			15,000
52-4	East Shore Drive	Massapequa	NY	11768	Wood deck, Post and Chain, Chain Link Fencing		1	2013				40,000			40,000
53	13 Berry Hill Road	Oyster Bay	NY	11771	Theodore Roosevelt Triangle Monument										0
53-1	13 Berry Hill Road	Oyster Bay	NY	11771	Triangle Monument - Stone wall/Bronze Statue			2010				100,000			100,000 0
54	Admiral Road	Massapequa	NY	11768	Anchor Drive Park										
54-1	Admiral Road	Massapequa	NY	11768	Basketball, Tennis Courts, related structures			2014				100,000			100,000
54-2	Admiral Road	Massapequa	NY	11768	Soccer and Baseball Field - Natural with Bleachers, Fencing, related structures			2004 and 2006				50,000			50,000
54-3	Admiral Road	Massapequa	NY	11768	Playground (Plastic and metal modular system)	7700		2006				75,000			75,000 0
55	Brockmeyer Drive	Massapequa	NY	11768	Brockmeyer Park										0
55-1	Brockmeyer Drive	Massapequa	NY	11768	Fencing			2012				10,000			10,000 0
56	Clocks Blvd	Massapequa	NY	11768	Breezy Point Park - M-16										
56-1	Clocks Blvd	Massapequa	NY	11768	Playground (Plastic and metal modular system)			2008				50,000			50,000
56-2	Clocks Blvd	Massapequa	NY	11768	Perimeter Fencing and Railing	720 + 500						50,000			50,000 0
TOTAL BUILDING:						247,174,950									
TOTAL BK:						1,050,000									
TOTAL CONTENTS:						13,174,250									
Total Blanket Building, Contents & Bl						261,349,900									
CONSTRUCTION															
Please indicate by #															
1. Frame (F)															
2. Masonry (M)															
3. Sprinklered (S)															
4. Other															
5. MNC															
6. Fire Resilive															
ALARM PROTECTION															
Please indicate By:															
Fire Central Station (1)															
Local Only (2)															
Burglary - Central Station (3)															
Burglary - Watchmen (4)															
Security Patrol (5)															

Town of Oyster Bay  
Signature By: Raymond J. ...  
Deputy Town Attorney

*Proceeded Under Seller*

Loc. #21-1: This location is sublimated to \$477,000 per statement of values.

NOTICE OF EXCESS LINE PLACEMENT

Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: Indian Harbor Insurance Co

Policy Premium	\$ 18,617.00
TRIA Premium	\$ 931.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 19,548.00

<b><u>Service Fee Charges:</u></b>	
Excess Line Tax (3.60%)	\$ 703.73
Stamping Fee	\$ 33.23
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Total Policy Cost \$ 20,284.96

By: Town of Oyster Bay  
(Signature of Insured) Deputy Town Atty

<sup>(1)</sup> = Fully earned

Salerno Brokerage Corp  
117 Oak Drive  
Syosset, NY 11791

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: Lexington Insurance Company

Policy Premium	\$ 53,193.00
TRIA Premium	\$ 2,660.00
<b>Insurer Imposed Charges:</b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 55,853.00

<b>Service Fee Charges:</b>	
Excess Line Tax (3.60%)	\$ 2,010.71
Stamping Fee	\$ 94.95
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	
<b>Total Policy Cost</b>	<b>\$ 57,958.66</b>

*Town of Oyster Bay*  
*By [Signature]*  
(Signature of Insured) *Deputy Town Atty*

<sup>(1)</sup> = Fully earned

Salerno Brokerage Corp  
117 Oak Drive  
Syosset, NY 11791

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: Underwriters at Lloyd's, London

Policy Premium	\$ 99,130.00
TRIA Premium	\$ 4,130.00
<u>Insurer Imposed Charges:</u>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 103,260.00

Service Fee Charges:

Excess Line Tax (3.60%)	\$ 3,717.36
Stamping Fee	\$ 175.54
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Town of Oyster Bay  
\_\_\_\_\_  
Total Policy Cost \$ 107,152.90

(Signature of Insured)

By: Deputy Town Atty  
<sup>(1)</sup> = Fully earned

Salerno Brokerage Corp  
117 Oak Drive  
Syosset, NY 11791

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

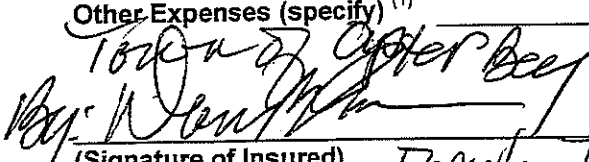
Insurer: Old Republic Union Insurance Company

Policy Premium	\$ 15,958.00
TRIA Premium	\$ 798.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 16,756.00

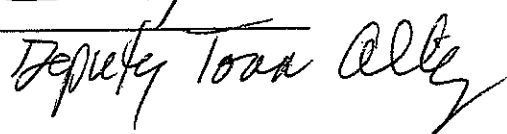
**Service Fee Charges:**

Excess Line Tax (3.60%)	\$ 603.22
Stamping Fee	\$ 28.49
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Total Policy Cost \$ 17,387.71

  
(Signature of Insured)

<sup>(1)</sup> = Fully earned

  
Deputy Town Clerk

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: Princeton Excess & Surplus Lines Ins Co

Policy Premium	\$ 5,319.00
TRIA Premium	\$ 266.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 5,585.00

<b><u>Service Fee Charges:</u></b>	
Excess Line Tax (3.60%)	\$ 201.06
Stamping Fee	\$ 9.49
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Total Policy Cost \$ 5,795.55

*Town of Oyster Bay*  
*By: [Signature]*  
(Signature of Insured)

<sup>(1)</sup> = Fully earned

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

Consistent with the requirements of the New York Insurance Law and Regulation 41 Town of Oyster Bay is hereby advised that all or a portion of the required coverages have been placed by Salerno Brokerage Corp with insurers not authorized to do an insurance business in New York and which are not subject to supervision by this State. Placements with unauthorized insurers can only be made under one of the following circumstances:

- A diligent effort was first made to place the required insurance with companies authorized in New York to write coverages of the kind requested; or
- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: QBE Specialty Insurance Company

Policy Premium	\$ 71,810.00
TRIA Premium	\$ 3,591.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 75,401.00

<b><u>Service Fee Charges:</u></b>	
Excess Line Tax (3.60%)	\$ 2,714.44
Stamping Fee	\$ 128.18
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Total Policy Cost \$ 78,243.62

By: Town of Oyster Bay  
(Signature of Insured) Deputy Town Atty

<sup>(1)</sup> = Fully earned



Salerno Brokerage Corp  
117 Oak Drive  
Syosset, NY 11791

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

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- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: Steadfast Insurance Company

Policy Premium	\$ 46,544.00
TRIA Premium	\$ 2,327.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 48,871.00

**Service Fee Charges:**

Excess Line Tax (3.60%)	\$ 1,759.36
Stamping Fee	\$ 83.08
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	

Town of Oyster Bay

Total Policy Cost

\$ 50,713.44

By:   
(Signature of Insured)

Deputy Town Attorney

<sup>(1)</sup> = Fully earned

NOTICE OF EXCESS LINE PLACEMENT  
Date Sent to Insured: \_\_\_\_\_

Town of Oyster Bay  
54 Audrey Avenue  
Oyster Bay, NY 11771

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- NO diligent effort was required because i) the coverage qualifies as an "Export List" risk, or ii) the insured qualifies as an "Exempt Commercial Purchaser."

Policies issued by such unauthorized insurers may not be subject to all of the regulations of the Superintendent of Financial Services pertaining to policy forms. In the event of insolvency of the unauthorized insurers, losses will not be covered by any New York State security fund.

**TOTAL COST FORM (NON TAX ALLOCATED PREMIUM TRANSACTION)**

In consideration of your placing my insurance as described in the policy referenced below, I agree to pay the total cost below which includes all premiums, inspection charges<sup>(1)</sup> and a service fee that includes taxes, stamping fees, and (if indicated) a fee<sup>(1)</sup> for compensation in addition to commissions received, and other expenses<sup>(1)</sup>.

I further understand and agree that all fees, inspection charges and other expenses denoted by<sup>(1)</sup> are fully earned from the inception date of the policy and are non-refundable regardless of whether said policy is cancelled. Any policy changes which generate additional premium are subject to additional tax and stamping fee charges.

Re: Policy No. \_\_\_\_\_

Insurer: United Specialty Insurance Company

Policy Premium	\$ 15,958.00
TRIA Premium	\$ 798.00
<b><u>Insurer Imposed Charges:</u></b>	
Policy Fees <sup>(1)</sup>	\$ 0.00
Inspection Fees <sup>(1)</sup>	\$ 0.00
Total Taxable Charges	\$ 16,756.00

<b><u>Service Fee Charges:</u></b>	
Excess Line Tax (3.60%)	\$ 603.22
Stamping Fee	\$ 28.49
Broker Fee <sup>(1)</sup>	\$ 0.00
Inspection Fee <sup>(1)</sup>	
Other Expenses (specify) <sup>(1)</sup>	
<u>Town of Oyster Bay</u>	
Total Policy Cost	\$ 17,387.71

By: [Signature]  
(Signature of Insured)

<sup>(1)</sup> = Fully earned

Deputy Town Atty

DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

INSURED: Town of Oyster Bay Account ID: 532584  
LIMITS: As per the attached Authorization or Indication

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, as amended: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State; and the Attorney General of the United States to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Any coverage you purchase for 'acts of terrorism' shall expire at 12:00 midnight December 31, 2020, the date on which the TRIA Program is scheduled to terminate unless the TRIA Program is reauthorized or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020; OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

<input type="checkbox"/>	I hereby elect to purchase coverage for acts of terrorism for a prospective premium of \$15501
<input checked="" type="checkbox"/>	I hereby elect to have coverage for acts of terrorism excluded from my policy. I understand that I will have no coverage for losses arising from acts of terrorism.

Town of Oyster Bay  
Policyholder/Applicant's Signature

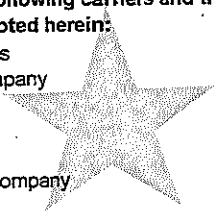
Town of Oyster Bay  
Print Name

[Signature]  
Date

This notice applies to the following carriers and their respective participation quoted herein:

Certain Underwriters at Lloyds  
Indian Harbor Insurance Company  
QBE Specialty Insurance Co.  
Steadfast Insurance Company

United Specialty Insurance Company  
Lexington Insurance Company  
Princeton Excess and Surplus Lines Insurance Co



If the policy issued by AmRisc, LLC excludes Flood, the following shall apply:

**Flood Exclusion Acknowledgement**

I understand the policy issued by AmRisc, LLC does NOT provide coverage for loss or damage caused by or resulting from Flood, including any flooding and/or storm surge associated with windstorm events.

I understand that Flood insurance can be purchased elsewhere from a private flood insurer or the National Flood Insurance Program.

It is strongly recommended that Insureds in "Special Flood Hazard Areas" or areas subject to Flooding, including flooding and/or storm surge from windstorm events, obtain Flood coverage.

I also understand that execution of this form does NOT relieve me of any obligation that I may have to my mortgagees or lenders to purchase Flood insurance.

If the policy issued by AmRisc, LLC includes Flood, the following shall apply:

**Flood Coverage**

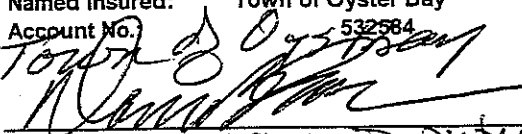
I understand the policy issued by AmRisc, LLC does provide coverage for loss or damage caused by or resulting from Flood, including any flooding and/or storm surge associated with windstorm events.

I understand that loss or damage caused by or resulting from Flood, including any flooding and/or storm surge associated with windstorm events, will be subject to the Flood sublimit stated elsewhere in the policy

I understand that if I do not sign this form that my application for coverage may be denied or that my policy issued by AmRisc, LLC may be cancelled or non-renewed. I have read and I understand the information above.

Named Insured: Town of Oyster Bay

Account No. 532584



Policyholder/Applicant's Signature Deputy Town Atty

Town of Oyster Bay

Print Name

Date

AmRISC Property Application and Statement of Values



Unless notified otherwise, completion of this form replaces the application, statement of values, hard copy loss runs and formally executed loss letters. This form contains the information submitted to date. The form must be completed, signed and returned for underwriter's review and acceptance within 30 days of inception. Any inaccurate information identified on the returned form is automatically deemed noted and agreed by underwriters upon receipt, so please return as soon as possible.

Named Insured: Town of Oyster Bay Account ID: 532584  
Mailing Address: 54 Audrey Avenue Oyster Bay NY 11771  
Nature of business: Muni

Loc No.	Address	City	State	Zip	Building Area (Sq. ft.)	% Automatic Sprinklers	Original Year Built	ISO Const. (1 to 6)	No. of buildings
1	Per Schedule on file with AmRisc								
2									
3									
4									
5									
6									
Totals:					1,484,406	21%			337

If you have any questions regarding the type of construction or other information, discuss with your agent prior to signing this application.

Valuation:	RCV	RCV	ALS	ALS	ALS	
Coins:	N/A	N/A	N/A	N/A	N/A	
Loc No.	Building	BPP	Bi	Rents	EE	Loc TV
1	Per Schedule on file with AmRisc					
2						
3						
4						
5						
6						
Totals:	\$196,943,700	\$63,405,200	\$1,050,000	\$0		\$261,398,900

These values often form the basis of the policy's limit of liability. Please review carefully.

List ALL losses caused by requested perils for the prior 5 years that did or may exceed the specified threshold. Please add any losses if not listed. Incomplete loss history is considered material and may void coverage. Threshold: \$5,000

DOL	Description/COL	Incurred	Status (O/C)	DOL	Description/COL	Incurred	Status (O/C)
01/17/16	Fire	\$1,275,110	O				
01/08/14	Water Damage	\$2,755	C				
10/29/12	Hurricane Sandy	\$1,073,306	C				

Has any policy or coverage been declined, cancelled or non-renewed during the prior 3 years (not applicable in MO.) NO  
Is the applicant a S-Chapter Corporation, partnership or any other type of sole proprietor organization? NO  
Does the applicant have any reason that they would not be aware of all losses for the prior 5 years? NO  
For apartments, are there any HUD managed or Section 8 developments? NO  
Has any applicant been convicted of arson in the past 10 years? NO  
Any bankruptcies or tax credit liens against applicant in prior 5 years? NO  
Has net income been negative for 2 of the past 3 years? If so, please attach financials or tax returns for 3 years. NO  
If habitational, is there any aluminum distribution wiring? NO

Explain any Yes answers. If necessary, add additional pages, which are hereby made part of the application.

Warranties:

None

List any Discrepancies. Discrepancies received by underwriters prior to a loss shall be deemed noted and agreed by underwriters. However, additional premium may be charged as of the date the information is received by underwriters.

Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony of the third degree. The Insured further acknowledges the fraud statement above and understands the Policy will contain a Fraud Notice by state. Severe cancellation penalties apply to CAT exposed property - Form is available upon request. Carriers' participation may change prior to binding or throughout the coverage period.

To the best knowledge of the applicant and the producer, the above information is true and complete. Initial each Section.

Applicant Printed Name: Town of Oyster Bay Title: Deputy Town Atty  
Applicant Signature: [Signature] Date: [Date]  
Initial Each Section Above: [Initials]

Producer Printed Name: [Signature] Title: [Signature]  
Producer Signature: [Signature] Date: [Date]

AR APP 11 09

WHEREAS, Resolution No. 625-2017, adopted on October 3, 2017, authorized and directed the Supervisor to enter into a License Agreement with 25NB LLC from January 1, 2017 through December 31, 2017 with one (1) one year extension options at a rate of \$3,750.00 per month for the use of property at 47 West Barclay Street, Hicksville, New York, for 65 parking spaces for residents' use for commuter parking; and

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated December 13, 2017, have recommended Town Board authorization to exercise the one year extension option for the period beginning January 1, 2018 through December 31, 2018, at a rate of \$3,750.00 per month, in a total amount of \$45,000.00; and

NOW, THEREFORE, BE IT RESOLVED, That the recommendations as hereinabove set forth are accepted, and the Supervisor or his designee is hereby authorized and directed to exercise the one year extension option extend the license agreement with 25NB, LLC nunc pro tunc for the period beginning January 1, 2018 through December 31, 2018, at a rate of \$3,750.00 per month, in a total amount of \$45,000.00; and be it further

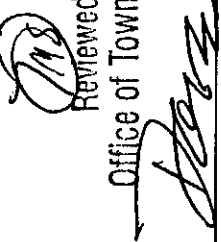
RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same, upon the submission of a duly certified claim therefor, after audit, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016 and Project No. 0811 HWYST01.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway

Reviewed By  
Office of Town Attorney  


16

# Town of Oyster Bay

## Inter-Departmental Memo

TO: MEMORANDUM DOCKET

FROM: Office of the Town Attorney

DATE: December 13, 2017

SUBJECT: Lease Extension: Commuter Parking Lot  
47 West Barclay Street, Hicksville, New York

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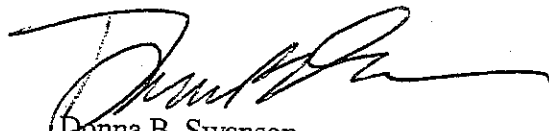
The Town Board, by Resolution No. 625-2017, adopted on October 3, 2017, authorized and directed the Supervisor to enter into a License Agreement with 25NB LLC from January 1, 2017 through December 31, 2017 with one (1) one year extension options at a rate of \$3,750.00 per month, for the use of property at 47 West Barclay Street, Hicksville, New York, for 65 parking spaces for residents' use for commuter parking.

It is recommended that the one year extension option be exercised nunc pro tunc for the period beginning January 1, 2018 through December 31, 2018, at a rate of \$3,750.00 per month, in a total amount of \$45,000.00.

An encumbrance in the amount of \$45,000.00 is requested, to satisfy The Town's obligations through December 2018. Funds are available in Account No. HWY H 5997 20000 000 0811 016 and Project No. 0811 HWYST01.

A proposed resolution is attached hereto. Accordingly, kindly place this matter on the Town Board action calendar.

JOSEPH NOCELLA  
TOWN ATTORNEY

  
Donna B. Swanson  
Deputy Town Attorney

DBS:ba  
Attachment  
2016-5464

cc: Town Attorney (with 7 copies)

S:\Attorney\RESOS 2018\MD & Reso\BarclayExt.docx



Reviewed By  
Office of Town Attorney  
*[Signature]*

WHEREAS, Joseph G. Pinto, Commissioner, Department of Parks, by memoranda dated December 14, 2017 and January 2, 2018, advised that the Department of Parks issued a Request for Proposals for Instructors for Fitness Workshops at various Town of Oyster Bay facilities in the disciplines of Zumba, Pilates, Yoga and Kickboxing, and that less than three responses were received for any one discipline; and

WHEREAS, Commissioner Pinto, by memorandum dated January 2, 2018, advised that a waiver of the Town's Procurement Policy, dated January 2, 2018, was obtained from the Office of the Town Attorney; and

WHEREAS, Commissioner Pinto, by memorandum dated January 2, 2018, recommended that based upon the responses received to the Request for Proposals, that the Town Board authorize the Department of Parks to retain the services of the following individuals, for the disciplines noted and at the hourly rate noted for the calendar year 2018, with the Town to have an option to extend for three additional years at the same hourly rates, for programs to be established by the Department of Parks:

Zumba: Cathy Cromer, 146 Myers Avenue, Hicksville 11801 at \$75.00

Pilates: Debra Tassone, 12 Amby Avenue, Plainview 11803 at \$75.00 and

Donna Martini, 154 Anstice Street, Oyster Bay 11771 at \$95.00

Yoga: Donna Martini, 154 Anstice Street, Oyster Bay 11771 at \$95.00 and

Jingdi Lu, 8 Whitman Avenue, Syosset 11791 at \$112.50,

and that payment for these services will be made from Account No. PKS A 7110 47660 000 0000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendations hereinabove set forth are hereby accepted and approved, and the Department of Parks is hereby authorized to retain the services of the individuals named hereinabove, for the disciplines noted and at the hourly rate noted for the calendar year 2018, with the Town to have an option to extend for three additional years at the same hourly rates, for programs to be established by the Department of Parks, and fees for these services, after encumbrances have been approved and upon presentation of a duly certified claim, after audit, and the funds for said payment shall be paid from Account No. PKS A 7110 47660 000 0000.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Parks



8 31/

TO: MEMORANDUM DOCKET

FROM: Joseph G. Pinto, Commissioner of Parks

DATE: January 2, 2018

SUBJECT: Fitness Instructors  
Supplemental to MD#13 of December 19, 2017

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The Department of Parks has issued a Request for Proposals for Instructors for Fitness Workshops at various Town of Oyster Bay facilities in the following disciplines:

- a) Zumba
- b) Pilates
- c) Yoga
- d) Kickboxing

Less than three responses were received for any one discipline. A waiver of the Town's Procurement Policy, dated January 2, 2018, was obtained from the Office of the Town Attorney.

Based upon the responses received, the Department of Parks requests Town Board authorization to retain the services of the following individuals, for the disciplines noted and at the hourly rate noted for the calendar year 2018, with the Town to have an option to extend for three additional years at the same hourly rates:

Zumba: Cathy Cromer, 146 Myers Avenue, Hicksville 11801 at \$75.00  
Pilates: Debra Tassone, 12 Amby Avenue, Plainview 11803 at \$75.00 and  
Donna Martini, 154 Anstice Street, Oyster Bay 11771 at \$95.00  
Yoga: Donna Martini, 154 Anstice Street, Oyster Bay 11771 at \$95.00 and  
Jingdi Lu, 8 Whitman Avenue, Syosset 11791 at \$112.50  
Kickboxing: No responses received.

Payment for these services will be made from Account No. PKS A 7110 47660 000 0000.

It is respectfully requested that this matter be placed on the January 9, 2018 Town Board calendar for action.

  
JOSEPH G. PINTO  
COMMISSIONER OF PARKS

cc: Office of the Town Attorney (with 7 copies)



13

# TOWN OF OYSTER BAY

## Inter-Departmental Memorandum

TO: MEMORANDUM DOCKET

FROM: Joseph G. Pinto, Commissioner of Parks

DATE: December 14, 2017


SUBJECT: Fitness Instructors

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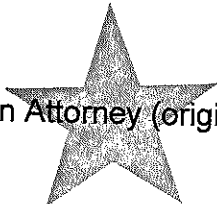
The Department of Parks has issued a Request for Proposals for instructors for Fitness Workshops at various Town of Oyster Bay facilities.

Please hold a space on the docket for the Town Board meeting of January 9, 2018, for Town Board authorization of the instructors, and payment of their fees, after proposals have been received and reviewed,

A supplemental memorandum will be submitted after the instructors have been identified.

  
\_\_\_\_\_  
Joseph G. Pinto  
COMMISSIONER OF PARKS

CC: Office of Town Attorney (original + 7 copies)



WHEREAS, on June 13, 1961, the Town Board adopted a Resolution which granted a Special Use Permit to Catholic War Veterans Post 1938 (Knights of Columbus), fee owner ("Applicant"), to operate a private club at premises 519 Central Avenue, Bethpage, Town of Oyster Bay, New York 11714, which premises are located in a R1-7 Residential District, said premises being described as Section 46, Block 591, Lot 43, on the Land and Tax Map of Nassau County; and

WHEREAS, pursuant to said Special Use Permit, a greenhouse structure with attached garage and a two-story residence, used by the Applicant as a private club were erected; and

WHEREAS, said improvements were demolished and a building permit and a Certificate of Occupancy, Number 30221, were issued April 1, 1969 for a 101 foot by 60 foot one story Knights of Columbus Hall, which was constructed; and

WHEREAS, Howard J. Avrutine, Esq., attorney for Applicant, by letter dated October 2, 2017, advised the Department of Planning and Development that over the course of years Applicant has made improvements to the structure on the premises and is now seeking approval of said structures; and

WHEREAS, Elizabeth L. Maccarone, Commissioner, and Timothy R. Zike, eputy Commissioner, Department of Planning and Development, by memoranda dated December 25, 2017 and December 28, 2017, advised that the Department of Planning and Development has reviewed the following five (5) plans prepared by Mark A. Munisteri, R.A., Mark Anthony Architects & Planners, North Bellmore, New York, which plans accurately depict the improvements:

SHEET NO.	TITLE	DATE
A0	ZONING & PLOT PLAN	12/20/2017
A1	FOUNDATION PLAN	12/20/2017
A2	PARTIAL FIRST FLOOR PLAN (A)	12/20/2017
A3	PARTIAL FIRST FLOOR PLAN (B)	12/20/2017
A4	DETAILS	12/20/2017

WHEREAS, said Commissioner and Deputy Commissioner further reported that the plans submitted comply with the standards set forth in the Code of the Town of Oyster Bay, Section 246, and recommended Town Board approval for the plans enumerated herein; and

NOW, THEREFORE, BE IT RESOLVED, That in accordance with the memoranda of said Commissioner and Deputy Commissioner of the Department of Planning and Development, dated December 25, 2017 and December 28, 2017, the five (5) plans prepared by Mark A. Munisteri, R.A., Mark Anthony Architects & Planners, North Bellmore, New York, as set forth above, are hereby approved; and be it further

RESOLVED, That the application of Catholic War Veterans Post 1938 (Knights of Columbus), for approval to legalize existing conditions at 519 Central Avenue, Bethpage, Town of Oyster Bay, New York 11714, said premises being described as Section 46, Block 591, Lot 43, on the Land and Tax Map of Nassau County is hereby APPROVED.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

11  
32  
Town of Oyster Bay  
**Inter-Departmental Memo**

**TO:** MEMORANDUM DOCKET

**FROM:** ELIZABETH L. MACCARONE, COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT

**DATE:** DECEMBER 21, 2017

**SUBJECT:** REQUEST FOR AMENDED TOWN BOARD APPROVAL  
TOWN BOARD RESOLUTION MEETING OF JUNE 13, 1961  
SECTION 46, BLOCK 591, LOT 43  
519 CENTRAL AVENUE – BETHPAGE, NEW YORK  
SUPPLEMENTAL MEMO TO FOLLOW

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Additional information will be provided in a Supplemental Docket Memorandum to the Docket Committee at the next docket meeting. I therefore recommend and request that a space be reserved at the next Town Board meeting of January 9, 2018.

*Elizabeth L. Maccarone*  
ELIZABETH L. MACCARONE  
COMMISSIONER *Timothy R. Zike*  
BY TIMOTHY R. ZIKE  
DEPUTY COMMISSIONER

ELZ/slb

cc: Legislative Affairs (7 copies w/ attachments)



Town of Oyster Bay  
**Inter-Departmental Memo**

**TO:** MEMORANDUM DOCKET

**FROM:** ELIZABETH L. MACCARONE, COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT

**DATE:** DECEMBER 28, 2017

**SUBJECT:** SUPPLEMENTAL MEMO TO DOCKET ITEM NO. 11  
DOCKET OF DECEMBER 25, 2017  
REQUEST FOR AMENDED TOWN BOARD APPROVAL  
TOWN BOARD RESOLUTION MEETING OF JUNE 13, 1961  
SECTION 46, BLOCK 591, LOT 43  
519 CENTRAL AVENUE – BETHPAGE, NEW YORK

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This Department is in receipt of correspondence, dated October 2, 2017, from Howard D. Avrutine, Esq., Avrutine & Associates, PLLC., requesting an amended Town Board Approval for the above referenced property.

On June 13, 1961, the Town Board approved a Resolution which granted special use to operate a private club located in an "R1-7" District. It should be noted that the Town Board Resolution states that the applicants herein propose to continue the present appearance of the premises by retaining the existing dwelling without any exterior change, to be used for general offices and committee rooms, demolishing two of the existing greenhouses and converting a third greenhouse for use as a general meeting hall.

The subject property was issued a building permit and obtained Certificate of Occupancy number 30221 dated April 1, 1969 for a 101 foot by 60 foot one story Knights of Columbus Hall. The amended plans show that the dwelling and the greenhouse mentioned in the Town Board Resolution have both been demolished. The plans also show that the above mentioned permitted building has been expanded without the benefit of building permits. There are no open code compliance cases on the subject property. The modifications to the existing building to be legalized are as follows:

- An existing concrete entry with a canvas awning above on the north side of the building.
  - An existing one story addition used for a foyer and storage on the north side of the building.
  - An existing one story addition used for office on the east side of the building.
  - An existing walk-in freezer on the east side of the building.
  - An existing detached metal shed structure used for storage located 5 feet south of the existing building.
-

Five (5) amended plans prepared by Mark A. Munisteri, R.A., Mark Anthony Architects & Planners, North Bellmore, New York, have been submitted for amended Town Board Approval. The plans are as follows:

SHEET NUMBER	TITLE	LAST REVISED
A0	ZONING & PLOT PLAN	12/20/2017
A1	FOUNDATION PLAN	12/20/2017
A2	PARTIAL FIRST FLOOR PLAN (A)	12/20/2017
A3	PARTIAL FIRST FLOOR PLAN (B)	12/20/2017
A4	DETAILS	12/20/2017

This Department has reviewed the amended Plans for the above-captioned property using the standards and requirements of Chapter 246 (Zoning) of the Code of the Town of Oyster Bay. The Department's review finds that the amended Plans are in conformance with the guidelines of Chapter 246. Therefore, I recommend the Town Board approve the amended Plans herein enumerated in accordance with Section 246 of the Code of the Town of Oyster Bay and amend the prior Town Board Approval granted at the meeting of June 13, 1961.

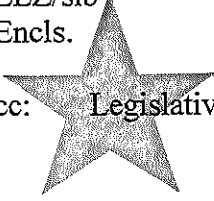
Elizabeth L. Maccarone  
ELIZABETH L. MACCARONE  
COMMISSIONER

BY

Timothy R. Zike

DEPUTY COMMISSIONER

ELZ/slb  
Encls.

cc:  Legislative Affairs (7 copies w/ attachments)

# AVRUTINE & ASSOCIATES, PLLC

ATTORNEYS AT LAW

HOWARD D. AVRUTINE

E-MAIL: [hda@avrutinelaw.com](mailto:hda@avrutinelaw.com)

575 UNDERHILL BOULEVARD

SUITE 140

SYOSSET, NEW YORK 11791

TELEPHONE (516) 677-9400

FAX (516) 677-9405

October 2, 2017

Leslie Maccarone  
Commissioner  
Department of Planning and Development  
Town Hall West  
74 Audrey Avenue  
Oyster Bay, NY 11771

Re: Application of Catholic War Veterans Post 1938  
(Knights of Columbus)  
Premises: 519 Central Avenue, Bethpage, NY

Dear Commissioner Maccarone:

Enclosed please find a copy of Further Information Required document No. 17010453 issued by Scott Byrne in connection with the above-referenced application to legalize existing conditions at the above-referenced premises. That document requested, among other items, that a letter to you be prepared describing what was previously approved at the subject premises as well as all changes to the building in order that the pending application can be forwarded to the Town Board for consideration.

At the meeting of the Town Board of the Town of Oyster Bay held on June 13, 1961, the Town Board authorized use of the premises for operation of a private club--herein a Knights of Columbus Hall. At the time of the original approval in 1961, the premises was developed with a greenhouse structure and attached garage as well as a two-story residence. Those structures were utilized for the Knights of Columbus Hall.

Thereafter, those structures were demolished and replaced by the existing 60 ft. by 101 ft. frame and brick building. Enclosed is a copy Certificate of Occupancy No. 30221 dated April 1, 1969 in connection with that building. That building has existed and has been utilized as a Knights of Columbus Hall since that time.

The plans submitted by Mark Anthony, Architect and Planners depict the existing building as well as the following items which the applicant seeks to legalize by virtue of this application. Those items are as follows:

1. An existing concrete entry with a canvas awning above on the northerly side of the building;
2. An existing one-story addition on the northerly side of the building;



AVRUTINE & ASSOCIATES, PLLC

Leslie Maccarone

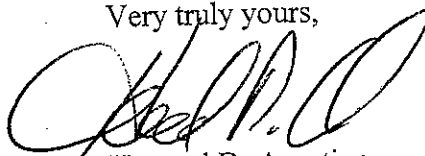
October 2, 2017

Page 2

3. An existing one-story addition on the easterly side of the building;
4. An existing walk-in freezer on the easterly side of the building; and,
5. An existing detached metal shed/building located to the south of the building.

If you have any questions or require anything further, please do not hesitate to call.

Very truly yours,



Howard D. Avrutine



Meeting of June 13, 1961

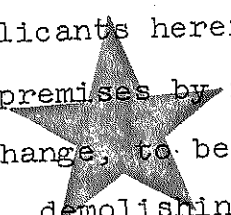
WHEREAS, 5033 BETHPAGE CORPORATION by petition verified the 2nd day of March, 1961 heretofore petitioned the Town Board of the Town of Oyster Bay for special permission to operate a private club on certain property described below; and

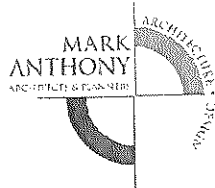
WHEREAS, a duly advertised public hearing on the said petition was held by the Town Board at Town Hall, Oyster Bay, Nassau County, New York on the 9th day of May, 1961, at which hearing parties interested in the subject matter thereof were duly heard; and

WHEREAS, Robert J. Glasser, Esq., appeared in behalf of the petitioner, Messrs. William Pinto, Joseph Callahan and Robert J. Armstrong appeared in support of the application, and Mrs. Eleanor Scheuerlein appeared in opposition; and

WHEREAS, it appears from the relevant facts and circumstances adduced at the said hearing that the subject premises are situated on the southerly side of Central Park Avenue between Perry Avenue and Cedar Street, having a frontage of 273.66 feet on Central Park Avenue and a depth of 258.14 feet; that the character of the surrounding neighborhood is mixed in nature comprising both residential and commercial uses; that property directly across Central Park Avenue immediately to the north of the subject premises is zoned Business "F", on which are presently being conducted such uses as a delicatessen store and a storage garage for trucks of the Grumman Aircraft Engineering Corp.; that the subject premises themselves are presently being used for a commercial greenhouse; that the applicants herein propose to continue the present appearance of the premises by retaining the existing dwelling without any exterior change, to be used for general offices and committee meeting rooms, demolishing two of the exist-

Approved by the Board  
[Signature]





**MARK ANTHONY ARCHITECTS**  
**Architects and Planners**

1563 Bellmore Avenue, Bellmore, NY 11710 (516) 409-1900 o Fax: (516) 409-9627

December 20, 2017

Town of Oyster Bay  
Building Department  
Town Hall West  
74 Audrey Avenue  
Oyster Bay, NY 11771

Re: Catholic War Veterans Post 1938  
(Knights of Columbus)  
519 Central Avenue  
Bethpage, NY 11714  
Application# 17010453

To whom it may concern:

The parking calculations show we require 52 total parking spaces. The site referenced above currently has 35 spaces existing to which we are adding provisions for 17 land banked parking spaces. The 35 existing spaces are more than sufficient for the current usage of the space by its current active members. The active members meet on alternating weeks and use approximately 30 spaces each time.

Should you have any additional questions, please feel free to contact this office at 516-409-1900.

Thank You,



Mark Anthony Munisteri R.A.  
Mark Anthony Architects  
Architects & Planners

WHEREAS, Richard W. Lenz, P.E., Commissioner, Department of Public Works/Highways, by memoranda dated December 20, 2017 and December 27, 2017, advised that the Department of Public Works issued a Request for Proposals ("RFP") for Engineering Services in connection with the preparation of a project labor agreement relative to the Hicksville Parking Facility in accordance with specifications contained in Contract No. H17-170; and

WHEREAS, following direct solicitation to ten (10) firms and posting of the RFP to the Town's website, two (2) responses were timely received by the Department of Public Works; and

WHEREAS, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated December 27, 2017, determined in accordance with Guideline 7 of the Procurement Policy, that the Department of Public Works has complied with the Procurement Policy; and

WHEREAS, Commissioner Lenz, by said memoranda, stated that after review of the Division of Engineering's preliminary recommendations and the current workload, the Department has selected, pursuant to Guideline 9 of the Town of Oyster Bay Procurement Policy, Cashin Associates, P.C.; and

WHEREAS, the Department requested that the Town Board authorize the Town to utilize the engineering services of Cashin Associates, P.C., in accordance with the specifications contained in Contract No. H17-170, for the purposes of preparing a project labor agreement relative to the Hicksville Parking Facility, at a cost not to exceed \$81,800.00, with funds to be drawn from Account No. HWY H 5997 20000 000 0811 016,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth is accepted and approved, and the Department of Public Works is hereby authorized to utilize the engineering services of Cashin Associates, P.C., for the purposes of preparing a project labor agreement relative to the Hicksville Parking Facility, and be it further

RESOLVED, That the Comptroller is hereby authorized and directed to make payment for same in an amount not to exceed \$81,800.00, upon presentation of a duly certified claim, after audit, and the funds for said payment shall be drawn from account No. HWY H 5997 20000 000 0811 016.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway  
Public Works

Reviewed By  
Office of Town Attorney  
*[Signature]*

6 43/

**TOWN OF OYSTER BAY  
INTER-DEPARTMENTAL MEMO**

DECEMBER 27, 2017

TO: MEMORANDUM DOCKET

FROM: RICHARD W. LENZ, P.E., COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT: SUPPLEMENTAL DOCKET MEMO TO ITEM NO. 12  
DOCKET OF DECEMBER 25, 2017  
AWARD OF ENGINEERING SERVICES FOR PREPARATION OF A PROJECT LABOR  
AGREEMENT RELATIVE TO REPAIRS TO THE HICKSVILLE PARKING FACILITY  
CONTRACT NO. H17-170  
ACCOUNT NO. HWY H 5997 20000 000 0811 016  
PROJECT ID NO. 0811HWYST-01

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In furtherance to Item No. 12 of the docket of December 25, 2017, on November 29, 2017, in addition to a posting on the Town of Oyster Bay website, the Department of Public Works issued a "Request for Proposals" to ten (10) firms in accordance with the Guideline 6 of the Town of Oyster Bay Procurement Policy. On December 15, 2017 the Division of Engineering had received two (2) responses which were reviewed and evaluated by a selection committee based on the technical merits of the responses. Related support documentation is on file in the Division of Engineering.

The Commissioner of Public Works, after review of the Division's preliminary recommendations and in conjunction with the current workload, has selected Cashin Associates, P.C. to perform the work. The evaluation and selection process was performed in compliance with the requirements of Guideline 9 of the Town of Oyster Bay Procurement Policy.

As only two responses were received in relative to this solicitation, the Department of Public Works requested a waiver of the Procurement Policy requirement of a minimum of three responses due to the specialized nature of the scope of work, as detailed in the attached memo to the Office of the Town Attorney.

The total fee for engineering services, as negotiated and based upon the scope of work as detailed in the RFP document, is \$81,800.00 as per the attached letter from Cashin Associates, P.C., dated December 27, 2017. The firm of Cashin Associates, P.C. has previously executed a Standard Consultant Agreement with the Department of Public Works under which their services are to be provided, which is on file in the Division of Engineering.

Funds are available to satisfy these engineering services in Account No. HWY H 5997 20000 000 0811 016, Project ID No. 0811HWYST-01.

It is hereby requested that the Town Board authorize, by resolution, Cashin Associates, P.C. to perform engineering services relative to Preparation of a Project Labor Agreement relative to Repairs to the Hicksville Parking Facility, Contract No. H17-170.

  
RICHARD W. LENZ, P.E.  
COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/MR/lk

Attachment

cc: Office of the Town Attorney (w/7 copies)  
Steven Ballas, Comptroller  
John Bishop, Deputy Commissioner/Highway  
Kathy Stefanich, DPW/Administration

H17-170 DOCKET/AWARD CASHIN SUPP

D

PRIVILEGED AND CONFIDENTIAL  
ATTORNEY-CLIENT COMMUNICATION  
NOT SUBJECT TO DISCLOSURE UNDER THE FREEDOM OF INFORMATION LAW

Town of Oyster Bay  
Inter-Departmental Memo

TO : Richard W. Lenz, P.E., Commissioner  
Department of Public Works/Highway

ATTN : Matthew Russo, P.E.

FROM : Office of the Town Attorney

DATE : December 27, 2017

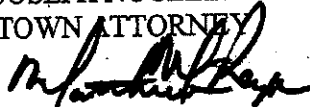
SUBJECT: Request for Waiver of Procurement Policy  
Contract No. H17-170

---

The Office of the Town Attorney has received and reviewed a memorandum from your Department dated December 19, 2017 regarding your Department's efforts to obtain proposals for engineering services relative to a Project Labor Agreement relative to repairs to the Hicksville Parking Facility. In particular, you note that the Department's solicitation was sent directly to ten (10) firms with apparent experience in the relevant fields and, additionally, that the solicitation was published on the Town website. You further note that despite the Department's efforts, two (2) responses were received.

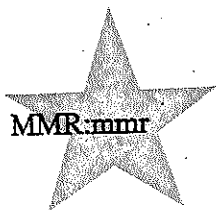
In accordance with Guideline 7 of the Town's Procurement Policy, this memorandum shall serve as this Office's determination that the Department of Public Works has complied with the Procurement Policy in view of its efforts to obtain three (3) responses to the request for proposals.


JOSEPH NOCELLA  
TOWN ATTORNEY



Matthew M. Rozea  
Deputy Town Attorney

MMR:mmr



  
OFFICE OF THE TOWN ATTORNEY  
FILE COPY



December 27, 2017

Matthew Russo, P.E.,  
Engineering Division Head  
**TOWN OF OYSTER BAY**  
Department of Public Works  
150 Miller Place  
Syosset, NY 11791

**RE: FINAL FEE PROPOSAL**  
**Engineering Services Agreement for a Project Labor Agreement Relative to Repairs to the**  
**Hicksville Parking Facility - Solicitation No. 2017-24**

Dear Mr. Russo:

In response to the Department of Public Works' request, this letter will summarize the tasks to be performed under the above referenced agreement and the fees associated with each of the tasks. Cashin Associates, P.C. (CA) proposal for this assignment was issued on December 14<sup>th</sup>, 2017 in response to Solicitation 2017 – 24 and details the technical services to be rendered in each of the respective Tasks. The December 14<sup>th</sup>, 2017 proposal also contains the detailed fee proposal subdivided into tasks. Tasks 3 and 4 will only be required if the PLA Feasibility Study finds that a PLA is warranted for the Hicksville Parking Facility Repair project.

<b>TASK</b>	<b>Hourly Billing Rate</b>	<b>Hours</b>	<b>Task Fee</b>
Task 1: Prepare a Construction Cost Estimate by Trade			
	\$175 max	88	\$15,120
Task 2: Prepare a PLA Feasibility Study			
	\$175 max	140	\$24,500
Task 3: Negotiate a PLA with Trade Labor Representatives			
	\$175 max	140	\$24,500
Task 4: Implementation and Administration of PLA during Construction			
	\$175 max	104	\$17,680
<b>TOTAL:</b>		<b>472</b>	<b>\$81,800</b>

I trust that you find this request satisfactory and responsive. Cashin Associates looks forward to being of service to the Department on this important project.

Very truly yours,  
**CASHIN ASSOCIATES, P.C.**

Aldo Marletti, P.E.  
Executive Vice President

AM/lak 2017-163

CC: Commissioner Lenz, Town of Oyster Bay DPW

**TOWN OF OYSTER BAY**  
**INTER-DEPARTMENTAL MEMO**

DECEMBER 19, 2017

TO : JOSEPH NOCELLA, TOWN ATTORNEY  
OFFICE OF THE TOWN ATTORNEY

FROM : MATTHEW RUSSO, P.E., DIVISION OF ENGINEERING  
DEPARTMENT OF PUBLIC WORKS


THROUGH : RICHARD W. LENZ, P.E., COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT: WAIVER OF PROCUREMENT POLICY  
ENGINEERING SERVICES FOR A PROJECT LABOR AGREEMENT RELATIVE  
TO REPAIRS TO THE HICKSVILLE PARKING FACILITY  
SOLICITATION NO. 2017-24  
CONTRACT NO. H17-170

---

In accordance with our standard procurement policy, Solicitation 2017-24 for Engineering Services for a Project Labor Agreement relative to Repairs to the Hicksville Parking Facility was released on November 29, 2017 with a direct solicitation to ten (10) firms whom claimed experience and expertise with the contract's scope of work as detailed on their U.S. General Services Administration - Architect-Engineer Qualification statement (SF330). This RFP was also made available to prospective firms on the Town of Oyster Bay website. On December 15, 2017 the Division of Engineering received only two (2) responses.

We request that your office grant a waiver of the Town procurement policy that requires three (3) responses when soliciting professional services contracts due to efforts made by this office and the specialized nature of the work. With your approval and upon review of the responses received, the Division of Engineering intends to submit a recommendation of award to the Town Board.

  
MATTHEW RUSSO, P.E.  
DIVISION OF ENGINEERING  
DEPARTMENT OF PUBLIC WORKS

  
RICHARD W. LENZ, P.E.  
COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/MR/dz

H17-170 TA WAIVER OF PROCURMENT POLICY TO AWARD





7

# Town of Oyster Bay Inter-Departmental Memo

TO: Memorandum Docket  
FROM: Office of the Town Attorney  
DATE: December 15, 2017  
SUBJECT: Public Employee Blanket Bond Insurance (Crime)

---

In connection with the Town's Public Employee Blanket Bond Insurance, the Town requested premium quotes from three (3) market carriers; namely, Utica Mutual Insurance Company, Great American Alternative Insurance Company and Travelers Casualty Insurance Company of America. The best coverage and the lowest premium is available from Travelers Casualty Insurance Company of America through Salerno Brokerage Corp. The renewal premium is \$7,842.00, nunc pro tunc for the period December 31, 2017 to December 31, 2018.

Therefore, this office recommends that the Town's Public Employee Blanket Bond Insurance be obtained from Travelers Casualty Insurance Company of America, through Salerno Brokerage Corp., at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000.

JOSEPH NOCELLA  
TOWN ATTORNEY



Donna B. Swanson  
Deputy Town Attorney

DBS:ba  
Enclosure  
2017-5834.009  
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2018\MD & Reso\2018Blktbond.docx

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WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated December 15, 2017, recommended that the Town's Public Employee Blanket Bond Insurance, be obtained from Travelers Casualty Insurance Company of America, nunc pro tunc from December 31, 2017 to December 31, 2018, at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Office of the Town Attorney is hereby authorized to obtain the Town's Public Employee Blanket Bond Insurance, from Travelers Casualty Insurance Company of America, nunc pro tunc from December 31, 2017 to December 31, 2018, through Salerno Brokerage Corp., at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000; and be it further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim therefor, after audit.

-#-

Reviewed By  
Office of Town Attorney

*Donna B. Swanson*

12

TOWN OF OYSTER BAY  
INTER-DEPARTMENTAL MEMO

DECEMBER 20, 2017

TO: MEMORANDUM DOCKET


FROM: RICHARD W. LENZ, P.E., COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

SUBJECT: ENGINEERING SERVICES FOR A PROJECT LABOR AGREEMENT  
RELATIVE TO REPAIRS TO THE HICKSVILLE PARKING FACILITY  
CONTRACT NO. H17-170  
SUPPLEMENTAL MEMO TO FOLLOW

---

On November 29, 2017 the Department of Public Works issued a "Requests for Proposals" for the above-referenced contract. Proposals have been received by prospective engineering firms and are currently under review by the Division of Engineering. A formal recommendation of award will be provided by supplemental memorandum docket.

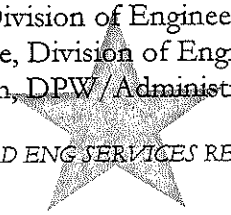
It is hereby requested that a space be reserved at the Town Board meeting of January 9, 2018 for the Town Board to take action to award Engineering Services for a Project Labor Agreement relative to Repairs to the Hicksville Parking Facility, Contract No. H17-170.

  
\_\_\_\_\_  
RICHARD W. LENZ, P.E.  
COMMISSIONER  
DEPARTMENT OF PUBLIC WORKS/HIGHWAY

RWL/MR/mr

c: Office of the Town Attorney (w/7 copies)  
Steven Ballas, Comptroller  
John Bishop, Deputy Commissioner/Highway  
Daniel Haas, Division of Engineering  
Daniel Midgette, Division of Engineering  
Kathy Stefanich, DPW/Administration

H17-170 DOCKET AWARD ENG SERVICES RESERVE



Meeting of January 9, 2018

Resolution No. 34-2018

WHEREAS, pursuant to duly published notice, a hearing was held before the Town Board on December 12, 2017, to present Contracts for Fire Protection, as follows:

For the calendar year 2018:

Plainview Volunteer Fire Department, Inc.	for Plainview Fire Protection District
Roslyn Fire Company-Highlands	for Greenvale Fire Protection District
Rescue Fire Company - Rescue	for Greenvale Fire Protection District
Bayville Fire Company No. 1	for Bayville Fire Protection District
Bayville Fire Company. No. 1, Inc.	for certain territory Located in Bayville
Wantagh Fire District	for Town-owned property known as TOBAY Beach
Incorporated Village of Farmingdale	for Northeast Farmingdale Fire Protection District

For the three year period 2018 through 2020:

Glenwood Hook & Ladder Engine & Hose Co., Inc.	for Glenwood-Glen Head Fire Protection District; and
--	--

WHEREAS, the Town Board finds it desirable to authorize the Town to enter into Contracts with the above-listed entities for the periods stated,

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is hereby authorized to execute the aforesaid Contracts covering Fire Protection on behalf of the Town, as well as other documents that are necessary to carry out the purpose of this Resolution and Contracts to be effective nunc pro tunc January 1, 2018.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney

WHEREAS, pursuant to public notice, a public hearing was held on January 9, 2018 at 10:00 o'clock a.m., prevailing time, in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, at which hearing all parties interested were given an opportunity to be heard upon the question of the proposed contract between the Town of Oyster Bay, acting on behalf of the Oyster Bay Fire Protection District and the Oyster Bay Water District, for the period January 1, 2018 through December 31, 2018, for the rental of two hundred twenty-five (225) hydrants located within the Town's boundaries, which hydrants are owned and maintained by the Water District, at a rental of Ninety (\$90.00) Dollars per hydrant, not to exceed \$20,250.00; and

WHEREAS, following due deliberation, it was determined to be in the best interests of the residents of the Oyster Bay Fire Protection District to enter into an Agreement with the Oyster Bay Water District, for the rental of fire hydrants for the year 2018,

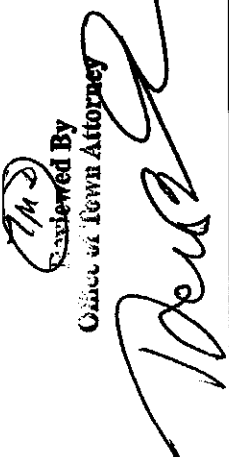
NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is authorized to enter into an Agreement with the Town of Oyster Bay, acting on behalf of the Oyster Bay Fire Protection District and the Oyster Bay Water District for the rental of fire hydrants for the year 2018, and payments pursuant to the terms and conditions thereof are hereby authorized upon presentation of a duly certified claim therefor, after audit by the Comptroller, said Agreement to be approved and ratified through December 31, 2018.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney  


WHEREAS, pursuant to public notice, a public hearing was held on January 9, 2018, at 10:00 o'clock a.m., prevailing time, in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, at which hearing all parties interested were given an opportunity to be heard upon the question of the proposed contract between the Town of Oyster Bay, acting on behalf of the Glenwood-Glen Head Fire Protection District and New York American Water Company, Inc., for the period January 1, 2018 through June 30, 2018, for the rental of two hundred twenty-four (224) hydrants located within the Town's boundaries, which hydrants are owned and maintained by New York American Water Company, Inc., at a rental of Seven Hundred and Forty Eight and 62/100 (\$748.62) Dollars per hydrant, not to exceed \$83,845.44; and

WHEREAS, following due deliberation, it was determined to be in the best interests of the residents of the Glenwood-Glen Head Fire Protection District to enter into an Agreement with New York American Water Company, Inc., for the rental of fire hydrants for the year 2018,

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is authorized to enter into an Agreement with the New York American Water Company, Inc. for the rental of fire hydrants for the year 2018, and payments pursuant to the terms and conditions thereof are hereby authorized upon presentation of a duly certified claim therefor, after audit by the Comptroller, said Agreement to be approved and ratified through June 30, 2018.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

MPA  
Reviewed By  
Office of Town Attorney  
D. J. [Signature]

WHEREAS, pursuant to public notice, a public hearing was held on January 9, 2018, at 10:00 o'clock a.m., prevailing time, in the Hearing Room, Town Hall, East Building, Oyster Bay, New York, at which hearing all parties interested were given an opportunity to be heard upon the question of the proposed contract between the Town of Oyster Bay acting on behalf of the Plainview Fire Protection District and the Plainview Water District, for the period January 1, 2018 through December 31, 2018, for the rental of one thousand two hundred forty (1,240) hydrants located within the Town's boundaries, which hydrants are owned and maintained by the Water District, at a rental of Ninety (\$90.00) Dollars per hydrant, not to exceed \$111,600; and

WHEREAS, following due deliberation, it was determined to be in the best interests of the residents of the Town of Oyster Bay to enter into an Agreement with the Plainview Water District, for the rental of fire hydrants for the year 2018,


NOW, THEREFORE, BE IT RESOLVED, That the Supervisor is authorized to enter into an Agreement with the Town of Oyster Bay acting on behalf of the Plainview Fire Protection District and the Plainview Water District for the rental of fire hydrants for the year 2017, and payments pursuant to the terms and conditions thereof are hereby authorized upon presentation of a duly certified claim therefor, after audit by the Comptroller, said Agreement to be approved and ratified through December 31, 2018.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

7/13  
Reviewed By  
Office of Town Attorney  


Reviewed By  
Office of Town Attorney

WHEREAS, Hon. Paul Rupp, Mayor, Incorporated Village of Bayville ("Village"), by letter dated December 15, 2017, has requested an Inter-Municipal Agreement which would provide for the Town to supply sand and salt to said Village; and

WHEREAS, John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated December 15, 2017, recommended that the Town enter into an Inter-Municipal Agreement with the Village, *nunc pro tunc*, from November 1, 2017 to April 30, 2018, to provide sand and salt; and

WHEREAS, the Town would provide said materials to the Village on request and the Village will pay the Town at the same rate at which the Town purchased the sand and salt, at a per yard fee; and

WHEREAS, the Village will be responsible for the picking up the sand and salt, and the disposal of all any excess materials,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Supervisor is hereby authorized and directed to execute an Inter-Municipal Agreement with the Incorporated Village of Bayville to provide sand and salt, *nunc pro tunc* from November 1, 2017 through April 30, 2018.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Highway



5

# Town of Oyster Bay

## Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET  
**FROM** : Office of the Town Attorney  
**DATE** : December 27, 2017  
**SUBJECT:** Inter-Municipal Agreement with the  
Incorporated Village of Bayville for Sand and Salt

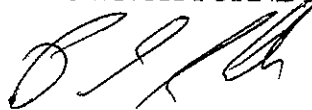
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Hon. Paul Rupp, Mayor, Incorporated Village of Bayville, by letter dated December 15, 2017, requested an Inter-Municipal Agreement which would provide for the Town to supply sand and salt to said Village from November 1, 2017 through April 30, 2018.

John P. Bishop, Deputy Commissioner, Highway Department, by memorandum dated December 15, 2017, recommended that the Town Board approve the Inter-Municipal Agreement with the Incorporated Village of Bayville, to provide sand and salt at the same rate of purchase as purchased by the Town, *nunc pro tunc*, from November 1, 2017 through April 30, 2018. The Village will be responsible for picking up the sand and salt, and the disposal of all debris generated.

Attached herewith is the abovementioned Inter-municipal Agreement. Please place this matter on the action calendar for January 9, 2018.

JOSEPH NOCELLA  
TOWN ATTORNEY



Paul S. Ehrlich  
Deputy Town Attorney

PSE:st  
cc: Town Attorney (w/7 copies)

S:\Attorney\RESOS 2017\MD & RESO\Sand and salt mix- Bayville -2017-18.PSE.docx

INTER-MUNICIPAL AGREEMENT

DATED: January , 2018

PARTIES: THE TOWN OF OYSTER BAY, a municipal corporation of the State of New York, having its principal office and place of business at Town Hall, 54 Audrey Avenue, Oyster Bay, New York 11771, hereinafter referred to as the "TOWN"; and

THE INCORPORATED VILLAGE OF BAYVILLE, having its principal business address at 34 School Street, Bayville, N.Y. 11709, hereinafter called the "VILLAGE",

WITNESSETH:

WHEREAS, the VILLAGE has requested a contract with the TOWN to furnish sand and salt to use in preparation and during snow storms; and

WHEREAS, the TOWN desires to assist the VILLAGE in the operations to provide safe and efficient road and travel conditions to our TOWN residents,

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements hereinafter set forth, the parties hereto do agree as follows:

FIRST: The TOWN shall provide sand and salt to be used in preparation and during snow storms for pick-up by the VILLAGE on an "as requested" basis at the Lake Avenue Yard in Oyster Bay, the Syosset Yard in Syosset and Glen Head Yard in Glen Head. N.Y.

SECOND: The VILLAGE shall be solely responsible for the disposal of all debris and other materials as a result of the sand and salt provided by the TOWN.

THIRD: The VILLAGE agrees to pay to the TOWN for such materials at the same rate at which the Town purchased the sand and salt, at a per yard fee.

FOURTH: In order to facilitate payments from the VILLAGE to the TOWN pursuant to this agreement, the TOWN shall provide an invoice to the VILLAGE on a monthly basis showing the amounts owed for the previous month. The VILLAGE agrees to pay such sums in full within thirty (30) calendar days of receipt of such invoices.

FIFTH: This agreement may be cancelled by either party upon sixty (60) days' written notice to the other party. Such notice shall be sent by certified mail, return receipt requested to the Town Attorney or VILLAGE Attorney, as the case may be.

SIXTH: This agreement is effective *nunc pro tunc* from November 1, 2017 and shall terminate on April 30, 2018 unless extended by mutual agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and these presents to be signed by the proper officials thereof pursuant to resolutions duly adopted by the respective Boards of said parties.

REVIEWED:

  
Deputy Town Attorney

TOWN OF OYSTER BAY

BY: \_\_\_\_\_  
Supervisor

VILLAGE OF BAYVILLE

BY: \_\_\_\_\_

COUNTY OF NASSAU )

JOSEPH S. SALADINO, to me known, who, being by me duly sworn, did depose and say that he is the Supervisor of the Town of Oyster Bay, the municipal corporation described herein and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Town Board of said corporation, and that he signed his name thereto by like order.

Notary Public

COUNTY OF NASSAU )

to me known, who, being by me duly sworn, did depose and say that she/he is employed/elected by the Village of Bayville, in the capacity of \_\_\_\_\_, and who executed the foregoing instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed with the authorization of said VILLAGE, and that she/he signed his/her name thereto.

\_\_\_\_\_



PE

## TOWN OF OYSTER BAY INTER-DEPARTMENTAL MEMO

December 15, 2017

TO: JOSEPH NOCELLA, TOWN ATTORNEY

ATTENTION: PAUL EHRLICH, ASSISTANT TOWN ATTORNEY

FROM: JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT

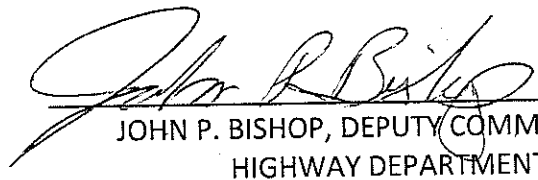
SUBJECT: INTER-MUNICIPAL AGREEMENT WITH  
THE INCORPORATED VILLAGE OF BAYVILLE

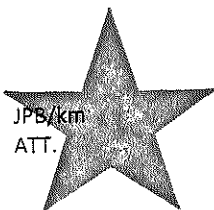
1 2017 DEC 26 P 11:10  
TOWN OF OYSTER BAY  
COMMUNICATIONS OFFICE

Please see the attached correspondence, dated December 15, 2017 from the Mayor of the Incorporated Village of Bayville, Paul Rupp. The Mayor is requesting the Town of Oyster Bay Highway Department and the Incorporated Village of Bayville enter into an inter-municipal agreement to provide salt/sand to the Village in the event of inclement weather or emergency during the 2017/2018 season. Please see the attached correspondence from Mayor Rupp.

Please take whatever action you deem necessary in order to facilitate this request for an IMA and advise the Highway Department upon the proceedings.

If you have any questions regarding this, please feel free to contact me at extension 5770.

  
JOHN P. BISHOP, DEPUTY COMMISSIONER  
HIGHWAY DEPARTMENT





## The Incorporated Village of Bayville

MAYOR  
PAUL RUPP

34 SCHOOL STREET  
BAYVILLE, NEW YORK 11709

VILLAGE ADMINISTRATOR  
MARIA ALFANO-HARDY

BOARD OF TRUSTEES

TIMOTHY P. CHARON  
ROBERT E. DE NATALE  
ROBERT M. NIGRO  
MICHELE J. PRINCIPE  
JOE RUSSO  
JOHN H. TAYLOR

TEL: (516) 628-1439  
FAX: (516) 628-3740  
[www.bayvilleny.gov](http://www.bayvilleny.gov)

VILLAGE ATTORNEY  
KEITH M. CORBETT

HIGHWAY DEPARTMENT

December 15, 2017

John Bishop  
Deputy Commissioner – Highway Dept.  
Town of Oyster Bay  
150 Miller Place  
Syosset, NY 11791

Sent via FAX: 516-677-5835

Dear Mr. Bishop:

As a follow up to our conversation today, the Inc. Village of Bayville is requesting an Inter-Municipal Agreement with the Town of Oyster Bay authorizing the Village to pick up salt at your facilities.

Very truly yours,

  
Paul Rupp  
Mayor

WHEREAS, Joseph Nocella, Town Attorney, and Donna B. Swanson, Deputy Town Attorney, by memorandum dated December 15, 2017, recommended that the Town's Public Employee Blanket Bond Insurance, be obtained from Travelers Casualty Insurance Company of America, nunc pro tunc from December 31, 2017 to December 31, 2018, at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000,

NOW, THEREFORE, BE IT RESOLVED, That the recommendation as hereinabove set forth is hereby accepted and approved, and the Office of the Town Attorney is hereby authorized to obtain the Town's Public Employee Blanket Bond Insurance, from Travelers Casualty Insurance Company of America, nunc pro tunc from December 31, 2017 to December 31, 2018, through Salerno Brokerage Corp., at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000; and be it further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, upon submission of a duly certified claim therefor, after audit.

-#-

The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney  
*Donna B. Swanson*

Town of Oyster Bay  
**Inter-Departmental Memo**

TO: Memorandum Docket  
FROM: Office of the Town Attorney  
DATE: December 15, 2017  
SUBJECT: Public Employee Blanket Bond Insurance (Crime)

In connection with the Town's Public Employee Blanket Bond Insurance, the Town requested premium quotes from three (3) market carriers; namely, Utica Mutual Insurance Company, Great American Alternative Insurance Company and Travelers Casualty Insurance Company of America. The best coverage and the lowest premium is available from Travelers Casualty Insurance Company of America through Salerno Brokerage Corp. The renewal premium is \$7,842.00, nunc pro tunc for the period December 31, 2017 to December 31, 2018.

Therefore, this office recommends that the Town's Public Employee Blanket Bond Insurance be obtained from Travelers Casualty Insurance Company of America, through Salerno Brokerage Corp., at a renewal premium of \$7,842.00, with funds to be drawn from Account No. TWN AMS 1910 43030 601 0000 000.

JOSEPH NOCELLA  
TOWN ATTORNEY



Donna B. Swanson  
Deputy Town Attorney

DBS:ba  
Enclosure  
2017-5834.009  
cc: Town Attorney (w/7 copies)

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WHEREAS, Joseph Nocella, Town Attorney, and Frank M. Scalera, Chief Deputy Town Attorney, by memorandum dated January 4, 2018, stated that the Office of the Town Attorney issued a Request for Proposals (RFP) for Hearing Officers as the authorization for using these services expired on December 31, 2017; and

WHEREAS, in order to allow the Office of the Town Attorney sufficient time to thoroughly evaluate the proposals, the Office of the Town Attorney has requested the Town Board authorization to continue to utilize the services of the existing Hearing Officers for a period of 90 (ninety) days, nunc pro tunc from January 1, 2018 through March 31, 2018,

NOW, THEREFORE, BE IT RESOLVED, That the request as hereinabove set forth, is accepted and approved, and the Office of the Town Attorney is hereby authorized to continue utilizing the existing services of the various Hearing Officers, as previously authorized by Town Board Resolution No. 33-2017 from January 1, 2018 through March 31, 2018, in an amount not to exceed \$5,000.00; and be it further

RESOLVED, That the Office of the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit, with the funds and said payment to be drawn from Account No. OTA A 1420 44800 000 0000.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney

9

# Town of Oyster Bay

## Inter-Departmental Memo

TO: MEMORANDUM DOCKET  
FROM: Office of the Town Attorney  
DATE: January 4, 2018  
SUBJECT: Hearing Officers – Employee Relations Matters

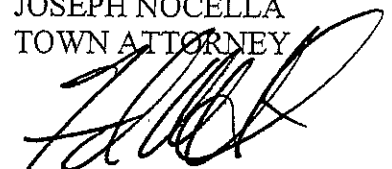
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On January 3, 2018, this office issued a Request for Proposal (RFP) for Hearing Officers as the authorization for using these services expired on December 31, 2017.

In order to allow the Office of the Town Attorney sufficient time to thoroughly evaluate proposals received, Town Board authorization is hereby requested for the Office of the Town Attorney to continue utilizing the services of the various existing Hearing Officers, as authorized by Town Board Resolution No. 33-2017 for a period of no more than 90 (ninety) days beginning nunc pro tunc January 1, 2018, and up to no later than March 31, 2018.

Funds are available from Account No. OTA A 1420 44800 000 0000.

JOSEPH NOCELLA  
TOWN ATTORNEY



Frank M. Scalera  
Chief Deputy Town Attorney

FMS:mek  
Enclosures  
Town Attorney (with 7 copies)



Reviewed By  
Office of Town Attorney  
*[Signature]*

WHEREAS, pursuant to public notice, proposals were duly solicited and regularly received for the sale of 50 Engel Street, Hicksville, New York (known and described as Section 11, Block 187, Lots 9-15, 20-24, 29-32, 36-40, 46-48, 57, 59, and 60-62 on the Land and Tax Map of Nassau County), by the Town of Oyster Bay, in accordance with the specifications contained in RFP No. OTA-RE-17-01, and said bids were publicly opened and read on December 7, 2017; and

WHEREAS, Joseph Nocella, Town Attorney and Thomas M. Sabellico, Special Counsel, by memorandum dated January 3, 2018, advised that the highest responsible bid submitted was that of Hicksville Bus Lot LLC, with a bid in the amount of \$3,150,000.00,

NOW, THEREFORE, BE IT RESOLVED, That the offer of Hicksville Bus Lot LLC in the amount of \$3,150,000.00 for the sale of 50 Engel Street, Hicksville, New York shall be accepted, subject to the negotiation and execution of a Contract of Sale pursuant to the terms of the Request for Proposals, and subject to a permissive referendum.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Nay
Councilwoman Alesia	Aye
Councilwoman Johnson	Nay
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

# Town of Oyster Bay

## Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET  
**FROM** : Office of the Town Attorney  
**DATE** : January 3, 2018  
**SUBJECT**: Premises: 50 Engel Street, Hicksville, New York

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Pursuant to Resolution No. 659-2017, a Request for Proposals was issued seeking a purchaser for the above referenced premises. The RFP was advertised in Newsday, posted on the Town website and was mailed to six interested parties who had previously contacted the Town. After the RFP was issued it was mailed to two additional parties who requested same.

In accordance with the terms of the RFP a site visit was held on November 27, 2017, at which time three interested parties attended.


In accordance with the terms of the RFP questions from interested parties were emailed to Joseph Nocella, Town Attorney, and on December 4, 2017 by 3:00 p.m. the questions posed and answers thereto were posted on the Town website.

Bids were to be received no later than 3:00 p.m. on December 7, 2017, the time set for the bid opening. On December 7, 2017 at 3:00 p.m. the two sealed bids received were opened and the highest bid is as follows:

<u>Purchaser</u>	<u>Purchase Price Offered</u>
Hicksville Bus Lot LLC	\$3,150,000

If the Town Board votes to accept the proposal of Hicksville Bus Lot LLC, it would be subject to the negotiation and execution of a Contract of Sale satisfactory to both parties and would be subject to a permissive referendum.

JOSEPH NOCELLA  
TOWN ATTORNEY

  
Thomas M. Sabellico  
Special Counsel

TMS:st  
Enclosure

cc: Office of the Town Attorney (with 7 copies)



WHEREAS, the Town Board of the Town of Oyster Bay has reviewed a proposed Local Law entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 96 – DANGEROUS BUILDINGS TO ADD SECTIONS AND PROVISIONS ADDRESSING VACANT AND ABANDONED BUILDINGS", and

WHEREAS, a duly advertised Public Hearing on said legislation was held by the Town Board of the Town of Oyster Bay on December 12, 2017, at which hearing all parties interested in the subject matter and desiring to be heard were heard; and

WHEREAS, the Town of Oyster Bay Department of Environmental Resources, Town Environmental Quality Review Division, by memorandum dated December 4, 2017, recommended Town Board determination that the subject legislation is deemed to fall under the New York State Environmental Quality Review Act, 6 NYCRR, Part 617, Section 617.5(c), Type II Actions List, as Item No. 20, relative to "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment", and as such does not require completion of an Environmental Impact Statement or other environmental consideration,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Oyster Bay declares that such Local Law to amend the Code of the Town of Oyster Bay is a Type II Action, pursuant to the New York State Environmental Quality Review Act (6 NYCRR, Part 617, Section 617.5[c]), Type II Actions List, Item No. 20; and be it further

RESOLVED, That said Local Law 2018-18, entitled "A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF OYSTER BAY, NEW YORK, CHAPTER 96 – DANGEROUS BUILDINGS TO ADD SECTIONS AND PROVISIONS ADDRESSING VACANT AND ABANDONED BUILDINGS", is hereby adopted without change and shall take effect immediately upon filing with the Secretary of State; and be it further

RESOLVED, That the Town Attorney is hereby authorized and directed to file this Local Law with the Secretary of State.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Planning & Development

Reviewed By  
Office of Town Attorney

Meeting of January 9, 2018

Resolution No. 44-2018

WHEREAS, by Resolution No. 36-2017 adopted on January 10, 2017, the Town Board approved the Memorandum of Agreement dated December 29, 2016, between the Town of Oyster Bay and Local 881 of the Civil Service Employees Association, Local 1000, AFSCME AFL-CIO ("CSEA"), and subsequently the Town and CSEA executed a Collective Bargaining Agreement for the period from January 1, 2017 through December 31, 2021, which Collective Bargaining Agreement was intended to embody all of the terms of the Memorandum of Agreement dated December 29, 2016; and

WHEREAS, the CSEA has filed two (2) grievances which resulted in two (2) Demands for Arbitration with the American Arbitration Association ("AAA") both dated June 9, 2017 (AAA Case Nos. 01-17-0003-4736 & 01-17-0003-4749, or other applicable case numbers); and

WHEREAS, the parties have negotiated a settlement of all claims and disputes between them without resort to further litigation;

WHEREAS, Joseph Nocella, Town Attorney, and Thomas M. Sabellico, Special Counsel, by memorandum dated January 9, 2018 advised that a Memorandum of Agreement and Understanding, dated January 9, 2018, was entered into between the Town and the CSEA, which Memorandum of Agreement and Understanding was executed by Jarvis T. Brown, President of the CSEA and Miguel Cruz, Jr., Labor Representative, CSEA, who asserted that they had the agency and authority to bind the CSEA, and by Gregory W. Carman, Jr., Deputy Supervisor, on behalf of the Town, subject to ratification by the Town Board in order for the said Memorandum of Agreement and Understanding to be binding upon the Town,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board approves the Memorandum of Agreement and Understanding, dated January 9, 2018, which amends the Collective Bargaining Agreement between the Town and CSEA for the period January 1, 2017 through December 31, 2021, all other terms of the said Collective Bargaining Agreement to remain in full force and effect.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller

Reviewed By  
Office of Town Attorney

44

# Town of Oyster Bay

## Inter-Departmental Memo

**TO** : MEMORANDUM DOCKET

**FROM** : Office of the Town Attorney

**DATE** : January 9, 2018

**SUBJECT:** Memorandum of Agreement and Understanding between  
The Town of Oyster Bay and the CSEA

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By Resolution No. 36-2017 adopted on January 10, 2017, the Town Board approved a Memorandum of Agreement dated December 29, 2016 between the Town of Oyster Bay ("Town") and Local 881 of the Civil Service Employees Association Local 100 AFSCME AFL-CIO ("CSEA") and subsequently the Town and CSEA executed a Collective Bargaining Agreement for the period from January 1, 2017 through December 31, 2021.

The CSEA has filed two (2) grievances which resulted in two (2) Demands for Arbitration with the American Arbitration Association ("AAA") both dated June 9, 2017 (AAA Case Nos. 01-17-0003-4736 & 01-17-0003-4749, or other applicable case numbers. The parties have negotiated a settlement of all claims and disputes between them without resort to further litigation.

After negotiations, a Memorandum of Agreement and Understanding, dated January 9, 2018, was entered into between the Town and the CSEA and was executed by Jarvis T. Brown, President, CSEA and Miguel Cruz, Jr., Labor Representative, CSEA, who asserted that they had the agency and authority to bind the CSEA and by Gregory W. Carman, Jr., Deputy Supervisor, on behalf of the Town subject to ratification by the Town Board in order for the said Memorandum of Agreement and Understanding to be binding upon the Town.

It is requested and recommended that the Town Board ratify the Memorandum of Agreement and Understanding dated January 9, 2018 at the Town Board meeting scheduled for January 9, 2018.

JOSEPH NOCELLA  
TOWN ATTORNEY

  
Thomas M. Sabellico  
Special Counsel

TMS:st  
cc: Town Attorney (w/7 copies)

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WHEREAS, by Resolution No. 36-2017 adopted on January 10, 2017, the Town Board approved the Memorandum of Agreement dated December 29, 2016, between the Town of Oyster Bay and Local 881 of the Civil Service Employees Association, Local 1000, AFSCME AFL-CIO ("CSEA"), and subsequently the Town and CSEA executed a Collective Bargaining Agreement for the period from January 1, 2017 through December 31, 2021, which Collective Bargaining Agreement was intended to embody all of the terms of the Memorandum of Agreement dated December 29, 2016; and

WHEREAS, the CSEA has filed two (2) grievances which resulted in two (2) Demands for Arbitration with the American Arbitration Association ("AAA") both dated June 9, 2017 (AAA Case Nos. 01-17-0003-4736 & 01-17-0003-4749, or other applicable case numbers); and

WHEREAS, the parties have negotiated a settlement of all claims and disputes between them without resort to further litigation;

WHEREAS, Joseph Nocella, Town Attorney, and Thomas M. Sabellico, Special Counsel, by memorandum dated January 9, 2018 advised that a Memorandum of Agreement and Understanding, dated January 9, 2018, was entered into between the Town and the CSEA, which Memorandum of Agreement and Understanding was executed by Jarvis T. Brown, President of the CSEA and Miguel Cruz, Jr., Labor Representative, CSEA, who asserted that they had the agency and authority to bind the CSEA, and by Gregory W. Carman, Jr., Deputy Supervisor, on behalf of the Town, subject to ratification by the Town Board in order for the said Memorandum of Agreement and Understanding to be binding upon the Town,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board approves the Memorandum of Agreement and Understanding, dated January 9, 2018, which amends the Collective Bargaining Agreement between the Town and CSEA for the period January 1, 2017 through December 31, 2021, all other terms of the said Collective Bargaining Agreement to remain in full force and effect.

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Reviewed By  
Office of Town Attorney



WHEREAS, the Town Board of the Town of Oyster Bay has reviewed a proposed Local Law entitled "A LOCAL LAW TO AMEND CHAPTER 4 OF THE CODE OF THE TOWN OF OYSTER BAY TO ADD ARTICLE XVIII, OFFICE OF THE INSPECTOR GENERAL, SEC. 4-194, ET SEQ."; and

WHEREAS, a duly advertised Public Hearing on said legislation was held by the Town Board of the Town of Oyster Bay on October 17, 2017, at which hearing all parties interested in the subject matter and desiring to be heard were heard; and

WHEREAS, the Town of Oyster Bay Department of Environmental Resources, Town Environmental Quality Review Division, by memorandum dated October 12, 2017 recommended Town Board determination that the subject legislation is deemed to fall under the New York State Environmental Quality Review Act, 6 NYCRR, Part 617, Section 617.5(c), Type II Actions List, as Item No. 20, relative to "routine or continuing agency administration and management, not including new programs or major reordering or priorities that may affect the environment" and/or Item No. 27, pertaining to "adoption of regulations, policies, procedures and local legislative decisions in connection with any actions" on the Type II Actions List, and as such does not require completion of an Environmental Assessment Form, Environmental Impact Statement or other environmental consideration,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Oyster Bay declares that the adoption of such Local Law is a Type II Action, pursuant to the New York State Environmental Quality Review Act (6 NYCRR, Part 617, Section 617.5[c]), Type II Actions List, Item Nos. 20 and 27; and be it further

RESOLVED, That said Local Law 1-18, entitled "A LOCAL LAW TO AMEND CHAPTER 4 OF THE CODE OF THE TOWN OF OYSTER BAY TO ADD ARTICLE XVIII, OFFICE OF THE INSPECTOR GENERAL, SEC. 4-194, ET SEQ.", is hereby adopted, and shall take effect immediately upon filing with the Secretary of State; and be it further

RESOLVED, That the Town Attorney is hereby authorized and directed to file this Local Law with the Secretary of State.

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The foregoing resolution was declared adopted after a poll of the members of the Board; the vote being recorded as follows:

Supervisor Saladino	Aye
Councilman Muscarella	Aye
Councilman Macagnone	Aye
Councilwoman Alesia	Aye
Councilwoman Johnson	Aye
Councilman Imbroto	Aye
Councilman Hand	Aye

cc: Supervisor  
Town Attorney  
Comptroller  
Human Resources

Reviewed By  
Office of Town Attorney